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LEONARD P. REINA, P.A.
ATTORNEY AT LAW

August 11, 1998

FILED
98 AUG 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find a check for \$35.00 and Articles of Amendment for Brown's of Naples, Inc. Please file these and send a copy for our records in the return self-addressed stamped envelope.

Thank you in advance for your cooperation and if you have any questions, please do not hesitate to call.

Sincerely,



Tammy L. Read
Secretary to Leonard P. Reina

/tlr
Enclosures

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ARTICLES OF AMENDMENT

BROWN'S OF NAPLES, INC.

The following provisions of the Articles of Incorporation of BROWN'S OF NAPLES, INC. a Florida Corporation, filed in Tallahassee, Florida ; be and they hereby are amended in the following particulars:

1. Article VII be and is hereby amended to read as follows:

ARTICLE VII DIRECTORS

The names and addresses of the board of directors are to read as follows:

Donald H. Brown, Jr.
4300 N. Tamiami Trail
Naples, Florida 34103

James A. Calvani
4300 N. Tamiami Trail
Naples, Florida 34103

2. Article XI be and is hereby added to read as follows:

ARTICLE XI - OFFICERS

The following are the officers of the corporation:

Donald H. Brown, Jr.
James A. Calvani
Barbara H. Shea
Nancy Ann Hale

President & Secretary
Executive Vice-President & Treasurer
Vice-President
Vice-President

The foregoing amendments were adopted by unanimous consent of the Stockholders and Directors of the Corporation on the 10 day of August, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 10 day of August, 1998.

BROWN'S OF NAPLES, INC.

By: _____

Donald H. Brown, Jr.
President and Secretary

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Donald H. Brown, Jr., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of August, 1998.

Tammy L. Read
Notary Public
My commission expires:

