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December 3, 2001

VIA UPS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-12/04/01--01084--002
*****43.75 *****43.75

RE: ARTICLES OF AMENDMENT FOR M.L.S. OF BONITA SPRINGS, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the above-named corporation. Also enclosed is our check in the amount of \$43.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

LAW OFFICES OF JOHN D. SPEAR

John D. Spear /eca
John D. Spear, Attorney at Law

JDS/eca

Enclosures

FILED
01 DEC -4 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 12/6
n/chg

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF M.L.S. OF BONITA SPRINGS, INC.

Pursuant to the provisions of Florida Statute 607.1001 et seq., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **M.L.S. OF BONITA SPRINGS, INC.**

2. The following amendment to the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the Corporation on February 16, 2001, in the manner prescribed by the Florida General Corporation Act:


Article I of the Articles of Incorporation of
M.L.S. OF BONITA SPRINGS, INC., shall be
amended by deleting Article I and adding the
following in its place:

ARTICLE I: NAME

The name of the Corporation shall be **MULTIPLE LISTING SERVICE
OF BONITA SPRINGS - ESTERO, INC.**

M.L.S. OF BONITA SPRINGS, INC.

By: 
BRUCE MAZZOLA, President

By: 
BETTY JEAN CHRISTENSEN,
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 AM 10:43

FILED

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3RD day
of DECEMBER, 2001, by BRUCE MAZZOLA and BETTY JEAN
CHRISTENSEN, President and Secretary, respectively, of M.L.S. OF BONITA
SPRINGS, INC., a Florida corporation, on behalf of the corporation.
They are personally known to me or have produced DRIVERS' LICENSES
_____ as identification.

Ellen C. Allen

Signature of Notary Public

ELLEN C. ALLEN

Printed Name of Notary Public

Commission Expires:

