7 6 26

Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America

INCORPORATED

April 29, 1997

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

200002161912--5 -05/01/97--01066--015 *****35.00 *****35.00

Gentlemen:

As requested I am sending information you need.

Harold L. Fratz 2831 S. E. 16th Place Cape Coral, FL 33904-4002

Phone: (941)542-6538

Yours truly,

Harold I. Fratz

97 HAY -1 AM 10: 25
SECRETURE OF STATE
SECRETURE OF STATE

ALITHORIZATION BY PLONE

CORRECT -

DATE

HOR EXAM

ad Hest

NC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE FORT MYERS FLORIDA CHAPTER OF S.P.E.B.S.Q.S Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) BLOCK 1 The name of the corporation shall be amended to : THE FORT MYERS/ESTERO ISLAND FLORIDA CHAPTER OF S.P.E.B.S.Q.S.A.. INC. SECOND: The date of adoption of the amendment(s) was: April 5, 1997 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. THE FORT MYERS/ESTERO ISLAND FLORIDA CHAPTER OF S.P.E.B.S.Q.S.A., Corporation Name Signature of Chairman, Vice Chairman, President or other officer HAROLD L. FRATZ Typed or printed name

April 29, 1997

Date

SECRETARY

Title