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July 10, 2001

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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Re: NAPLES SAIL & POWER SQUADRON, INC.

Gentlemen:

Enclosed herein please find the following with respect to the above captioned not-for-profit corporation:

Original and one copy of the Articles of Amendment to the Articles of
Incorporation of Naples Power Squadron, Inc. to change name

Also enclosed is a check in the amount of \$43.75 to be applied as follows:

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

The certified copy of the Articles of Amendment should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

AJ Catalano
Anthony J. Catalano

AJC:mjs
Enclosures

FILED
01 JUL 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-17-01
PJS

BS&K

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NAPLES POWER SQUADRON, INC.

FILED
01 JUL 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article I: The Articles of Incorporation are hereby amended to change the name of this Corporation from the Naples Power Squadron, Inc. to "Naples Sail and Power Squadron, Inc., a not-for-profit corporation."

SECOND: Pursuant to Article IX of the Articles of Incorporation, after approval of the Governing Board of the United States Power Squadron, and at a subsequent meeting on April 17, 2001, held in accordance with the Articles of Incorporation and the Bylaws of the Corporation, the number of votes cast by the membership was sufficient for approval.

Executed this 6 day of July, 2001.

NAPLES SAIL AND POWER SQUADRON, INC.
f/k/a NAPLES POWER SQUADRON, INC.

By: Janet U. Lane
Janet U. Lane, Commander/President

By: Jose Llompart
Jose Llompart, Secretary