

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

August 16, 2000

Re: 301.Amend N/P Corp

100003366461---5 -08/21/00--01137--020 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms Hampton:

Enclosed please find forms recently sent to accomplish change of name of corporation.

Please call me at 941-573-9950, if there are any questions regarding the amendment forms. I am enclosing a check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for a certified copy of the amendment).

Thank you for your assistance in this matter.

Sincerely,

VIVIAN MILLER, SECRETARY

SW FLA MARINE INDUSTRIES ASSOC.

Enclosures

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T. LEWIS AUG 3 r 2000

## ARTICLES OF AMENDMENT

to

00 FILED AUG 21 MI 8 55 **ARTICLES OF INCORPORATION** 

of

SOUTHWEST FLORIDA MARINE TRADE ASSOCIATION, INC. (present name)

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.)

ARTICLE I is being A Menses. THE NAME OF this corporation SHALL be Southwest FLORIDA MARINE INDUSTRIES ASSOCIATION, INC., With its principal place OF business locates at 1021 SE 12th COURT, Cape CORAL, LEE COUNTY, FLORIDA.

The date of adoption of the amendment(s) was: November 9, 1999 SECOND:

Adoption of Amendment (CHECK ONE) THIRD:

> X 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.

Signature of Chairman, Vice Chairman, President or other officer

Miller\_\_\_\_\_ Typed or printed name

SECRETA

8-16-2000