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December 3, 2001

VIA UPS

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

000004704800--4  
-12/04/01--01084--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ARTICLES OF AMENDMENT FOR BONITA SPRINGS BOARD OF REALTORS, 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	8.75
	<u>\$43.75</u>

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

*ca 12-6  
-n/cg*

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF BONITA SPRINGS BOARD OF REALTORS, 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 **BONITA SPRINGS BOARD OF REALTORS, 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 **BONITA SPRINGS BOARD OF REALTORS, 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 **BONITA SPRINGS - ESTERO ASSOCIATION OF REALTORS, INC.**

BONITA SPRINGS BOARD OF REALTORS, INC.

By: Bruce Mazzola  
BRUCE MAZZOLA, President

By: Betty Jean Christensen  
BETTY JEAN CHRISTENSEN,  
Secretary

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

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of DECEMBER, 2001, by BRUCE MAZZOLA and BETTY JEAN CHRISTENSEN, President and Secretary, respectively, of BONITA SPRINGS BOARD OF REALTORS, 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:

