

736425

HUMPHREY & KNOTT

PROFESSIONAL ASSOCIATION
ATTORNEYS-AT-LAW

1625 HENDRY STREET (33901)
P. O. BOX 2449
FORT MYERS, FLORIDA 33902-2449

TELEPHONE (941) 334-2722

TELECOPIER (941) 334-1446

www.humphreyandknott.com

JAMES T. HUMPHREY
GEORGE H. KNOTT*†
GEORGE L. CONSOER, JR.**
MARK A. EBELINI
GAREY F. BUTLER

THOMAS B. HART
MARK A. HOROWITZ
MATTHEW D. UHLE
H. ANDREW SWETT
CHRISTIAN T. VAN HISE

DIRECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer
†Board Certified Business Litigation Lawyer

January 11, 1999

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600002740236--5
-01/13/99--01077--011
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Please find enclosed two original Articles of Amendment changing the name of Fort Myers Beach Chamber of Commerce, Inc. to Greater Fort Myers Beach Area Chamber of Commerce, Inc. Please return a filed original. Also, enclosed is our \$35.00 check, filing fee.

If you have any questions or need any additional information, please contact me at the above address. We appreciate your consideration.

Sincerely yours,

HUMPHREY & KNOTT, P.A.


Thomas B. Hart

TBH:pw

Encls:

CC: D.J. Petruccelli, President (w/enc.)

FILED
99 FEB -4 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-5-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

HUMPHREY & KNOTT
THOMAS B. HART
P.O. BOX 2449
FT. MYERS, FL 33902-2449

SUBJECT: FORT MYERS BEACH CHAMBER OF COMMERCE, INC.
Ref. Number: 736425

We have received your document for FORT MYERS BEACH CHAMBER OF COMMERCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00002346

HUMPHREY & KNOTT

JAMES T. HUMPHREY
GEORGE H. KNOTT*†
GEORGE L. CONSOER, JR.**
MARK A. EBELINI
GAREY F. BUTLER

PROFESSIONAL ASSOCIATION
ATTORNEYS-AT-LAW
1625 HENDRY STREET (33901)
P O. BOX 2449
FORT MYERS, FLORIDA 33902-2449

TELEPHONE (941) 334-2722

TELECOPIER (941) 334-1446

www.humphreyandknott.com

THOMAS B. HART
MARK A. HOROWITZ
MATTHEW D. UHLE
H. ANDREW SWETT
CHRISTIAN T. VAN HISE

DIRECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer
†Board Certified Business Litigation Lawyer

February 2, 1999

Cheryl Coulliette, Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: FORT MYERS BEACH CHAMBER OF COMMERCE, INC.
Ref. Number: 736425

Dear Ms. Coulliette:

In accordance with your letter of January 19, 1999 (copy provided), enclosed please find two original Articles of Amendment for filing. Please return one original date stamped. Thank you.

Sincerely yours,

HUMPHREY & KNOTT, P.A.



Thomas B. Hart

TBH:pw
Encls:

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FORT MYERS BEACH CHAMBER OF COMMERCE, INC.**

FILED
99 FEB -4 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article I, Section 1, is hereby amended to read as follows:

ARTICLE I

Section 1.

The name of this corporation shall be the GREATER FORT MYERS BEACH AREA CHAMBER OF COMMERCE, INC., with its principal place of business at 17200 San Carlos Boulevard, Fort Myers Beach, Florida 33931.

SECOND:

The date of adoption of the amendment was: August 15, 1985.

THIRD:

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Fort Myers Beach Chamber of Commerce, Inc.

By: _____

D. J. Petruccelli, President

Dated: 1/29/99