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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Concert Band, Inc.

DOCUMENT NUMBER: 744830

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy G. Hains
(Name of Contact Person)

Naples Concert Band, Inc.
(Firm/ Company)

1395 Panther Lane, Suite 300
(Address)

Naples, FL 34109
(City/ State and Zip Code)

timothy.hains@quarles.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy G. Hains at (941) 434-4925
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NAPLES CONCERT BAND, INC.**

FLORIDA DOCUMENTS NO. 744830

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation, **NAPLES CONCERT BAND, INC.**, a Florida Not-for-Profit Corporation (the "**Corporation**"), adopts the following amendment to its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Naples Concert Band, Inc.

2. **Article V - Officers** is amended in its entirety to read as follows:

Article V - OFFICERS

The Corporation shall have the Officers described in its By-Laws, who shall be elected or appointed at such time and for such terms as provided in the By-Laws.

3. **Article VI - Members** is amended in its entirety to read as follows:

Article VI - MEMBERS

The Corporation shall have members and classes of members as more particularly described and set out in the By-Laws.

4. **Article VII - By-Laws** is amended in its entirety to read as follows:

Article VII - By-Laws

The By-Laws of the Corporation are to be made, altered, amended or rescinded as set out by the By-Laws of the Corporation.

5. **Manner of Adoption.** These Articles of Amendment were adopted by the act of the Directors on September 20, 2010, and by the act of the members of the Corporation on October 5, 2010.

6. **Date of Adoption.** These Articles of Amendment were adopted as of October 5, 2010.

IN WITNESS WHEREOF, the President of the corporation has signed these Articles of Amendment as of October 5, 2010.

NAPLES CONCERT BAND, INC.

By: _____

JAMES J. CASTALDI, as President