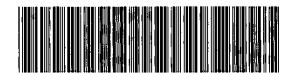
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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Naples Conce	ert Band, Inc.		
DOCUMENT NUM	BER: 744830			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
		thy G. Hains		
	(Name of	Contact Person)		
	Naples Co	oncert Band, Inc.		
	(Firm	n/ Company)		
	1395 Panther Lane, Suite 300			
	(,	Address)		
	Naple	s, FL 34109		
	(City/ Sta	te and Zip Code)		
	timothy.ha E-mail address: (to be use	ins@quarles.com d for future annual report notifi	cation)	
For further information	on concerning this matter, pleas	e call:		
Timothy G. Hains	Hains at (941) 434-4925 Name of Contact Person) (Area Code & Daytime Telephone Numb		925	
(Name	of Contact Person)	(Area Code & Dayt	time Telephone Number)	
Enclosed is a check for	or the following amount made p	payable to the Florida Departme	ent of State:	
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	tions ter Circle	

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

FLORIDA DOCUMENTS NO. 744830

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. <u>Name of the Corporation</u>. 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. <u>Manner of Adoption</u>. 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 <u>October 5</u>, 2010.

NAPLES CONCERT BAND, INC.