## N00000002189

| (Red                                    | questor's Name)   |           |
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ALLAHASSEE, FLORIDA

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N. C.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Bonita Spr  | ings Speakers Assembly, Inc.   |  |  |  |
|--|--|--|--|--|
| DOCUMENT NUMBER: N 000000021   | 89   |  |  |  |
| The enclosed Articles of Amendment and fee are submitted for filing.                           |  |  |  |  |
| Please return all correspondence concerning this matter to the following:                      |  |  |  |  |
| R. Arde  | en McCurdy   |  |  |  |
| (Name of Contact Person)   |  |  |  |  |
| Bonita Springs Speakers Assembly, Inc.   |  |  |  |  |
| (Firm/ Company)  |  |  |  |  |
|  |  |  |  |  |
| <del></del>  | Box 367886   |  |  |  |
| (  | Address)   |  |  |  |
| Bonita Springs, Florida 34136-7886   |  |  |  |  |
| (City/ State and Zip Code)   |  |  |  |  |
| For further information concerning this matter, please call:                                   |  |  |  |  |
| R. Arden McCurdy   | at ( 239 ) 948-7909  |  |  |  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)   |  |  |  |
| Enclosed is a check for the following amount   | :  |  |  |  |
| □\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status                                   | □\$43.75 Filing Fee & □\$52.50 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 Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  |  |  |  |

## Articles of Amendment to Articles of Incorporation of

| •           | Articles of Incorporation  | <b>2</b> 6 3        |
|-------------|--|---------------------|
|             | of   | PR 25               |
|             | Bonita Springs Speakers Assembly, Inc.   | SEE                 |
|             | (Name of corporation as currently filed with the Florida Dept. of State)   |                     |
|             |  | S S                 |
|             | N 0000002189   | 5                   |
| _           | (Document number of corporation (if known)   |                     |
|             | he provisions of section 617.1006, Florida Statutes, this Florida Not Fo adopts the following amendment(s) to its Articles of Incorporation:                           | r Profit            |
| NEW COR     | PORATE NAME (if changing):   |                     |
|             | The Speakers Assembly of Southwest Florida, Inc.   |                     |
|             | the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of mpany" or "Co." may not be used in the name of a not for profit corporation) | of like import in   |
| AMENDMI     | ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic  | cle                 |
|             | nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |                     |
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|             |  |                     |

(Attach additional pages if necessary) (continued)

| The date of adoption of the am | endment(s) was: March 31, 2006   |
|--------------------------------|--|
| Effective date if applicable:  | July 1, 2006   |
|                                | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)       | (CHECK ONE)  |
|                                | as (were) adopted by the members and the number of votes cast as sufficient for approval.  |
| <u>—</u>                       | rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.  |
| have not been sele             | or vice chairman of the board, president or other officer- if directors exted, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.) |
|                                | Steven R. Whitley  |
| (Тур                           | ped or printed name of person signing)   |
|                                | President  |
|                                | (Title of person cianing)  |

FILING FEE: \$35