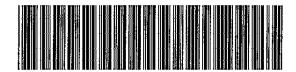
N01000000999

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: Lee Acker man
Womenbers/ Pirector 18 3-6-03
D. Connéll





800012222178

02/13/03--01066--001 **35.00

203 MAY 23 PM 4:17

5/27/03

CPA FINANCIAL, P.A.

Accounting, Auditing, Tax, & Financial Planning Services

William W. Marsland Lawrence Perez Bradley R. Smith, CPA

Location: 27657 Old 41 Road Bonita Springs, Fl 34135

Mailing: PO Box 2507 Bonita Springs, Fl 34133

Phone: 941-992-4232 Fax: 941-992-6451

February 3, 2003

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

Re: Name Change Amendment

To Whom It May Concern:

Enclosed please find an amendment (name change) to the Articles of Incorporation of the "Italian Cultural Heritage Center of Naples, Inc.". A check for \$43.75 (\$35.00 for amendment and \$8.75 for a certified copy) is also attached. Please forward the "certified copy" to Brad Smith at the above address. Thank you.

Respectfully,

Bradley R. Smith, CPA

Bealley Z. Smith



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2003

BRADLEY R. SMITH, CPA CPA FINANCIAL, P.A. P. O. BOX 2507 BONITA SPRINGS, FL 34133

SUBJECT: ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC.

Ref. Number: N01000000999

We have received your document for ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

PLEASE COMPLETE THE ENCLOSED REINSTATEMENT FORM. WE ARE UNABLE TO PROCESS THE ATTACHED AMENDMENT UNTIL THE CORPORATION IS IN GOOD STANDING WITH THIS OFFICE.

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) 245-6906.

Letter Number: 903A00029362

Darlene Connell Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 28, 2003

BRADLEY R. SMITH, CPA CPA FINANCIAL, P.A. P. O. BOX 2507 BONITA SPRINGS, FL 34133

SUBJECT: ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC.

Ref. Number: N01000000999

We have received your document for ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

THE ATTACHED REINSTATEMENT FORM MUST BE COMPLETED AND RETURNED TO MY ATTENTION BEFORE WE CAN FILE THE AMENDMENT SUBMITTED.

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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 403A00018783



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 20, 2003

BRADLEY R. SMITH, CPA CPA FINANCIAL, P.Á. P.O. BOX 2507 BONITA SPRINGS, FL 34133

SUBJECT: ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC.

Ref. Number: N01000000999

We have received your document for ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2002 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

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) 245-6906.

Darlene Connell Document Specialist

> (el, 25° 2002 G1,25 2003

122,50

Letter Number: 003A00011321

ATTORNEY USED

NA

morress

INCORPORATED.

NOWEL RECEIVED U.BR.

CPA FINANCIAL, P.A.

Accounting, Auditing, Tax, & Financial Planning Services

William W. Marsland Lawrence Perez Bradley R. Smith, CPA

www.cpafin.net

Location: 27657 Old 41 Road Bonita Springs, FI 34135

Mailing: PO Box 2507 Bonita Springs, FI 34133

Phone: (941)-992-4232 . Fax: (941)-992-6451

May 22, 2003

Florida Department of State Attn: Darlene Connell P.O. Box 6327 Tallahassee, FL 32314

Re: Italian Cultural Heritage Center of Naples, Inc.

Per our phone conversation on May 22nd I have enclosed a completed UBR and returned the originally filed payment (two checks #7699, 7700) and "name change" request. Please contact my office if further information is required – the board of directors is anxiously awaiting official notification of the name change.

Respectfully,

Bradley R. Smith, CPA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC.

> 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:

ARTICLE 1 - NAME

The name of the Corporation is ITALIAN CULTURAL HERITAGE CENTER OF NAPLES, INC., (hereinafter "Corporation").

AMEND TO:

ARTICLE 1 - NAME

The name of the Corporation is NAPLES ITALIAN AMERICAN FOUNDATION, INC. (hereinafter "Corporation").

- > The date of the amendment's adoption: January 1, 2003.
- There are no members or members entitled to vote on the amendment. The _ amendment(s) was(were) adopted by the board of directors.

Signed this y 8 day of x 7e BR VAR 17, 2003.

Renald Morani

President

Presider

DAVISION OF CORPORALIUMS