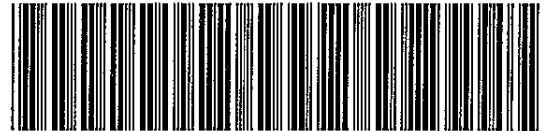


NO1000000999

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



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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

BRAD gave authorization
to add "there are no
members entitled to vote"
KBP 7/29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
06/06/14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2003

CPA FINANCIAL, P.A.
PO BOX 2507
BONITA SPRINGS, FL 34133

SUBJECT: NAPLES ITALIAN AMERICAN FOUNDATION, INC.
Ref. Number: N01000000999

We have received your document for NAPLES ITALIAN AMERICAN FOUNDATION, 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 003A00037048

RECEIVED

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DIVISION OF CORPORATIONS

CPA FINANCIAL, P.A.

Accounting, Auditing, Tax & Financial Planning Services

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

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Bonita Springs, FL 34133

Phone: (239) 992-4232
Fax: (239) 992-6451

July 18, 2003

FLORIDA DEPT. OF STATE

REF. NO.: N01000000999

PLEASE UPDATE YOUR RECORDS FOR THE
ENCLOSED NAME CHANGE.

"ITALIAN CULTURAL FOUNDATION, INC."

RESPECTFULLY,

Bradley R. Smith

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NAPLES ITALIAN AMERICAN FOUNDATION, 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 **NAPLES ITALIAN AMERICAN FOUNDATION, INC.**, (hereinafter "Corporation").

AMEND TO: **ARTICLE 1 - NAME**

The name of the Corporation is **ITALIAN CULTURAL FOUNDATION, INC.** (hereinafter "Corporation").

- The date of the amendment's adoption: May 1, 2003.
- The amendment(s) were **ADOPTED BY THE BOARD OF DIRECTORS**.
There are no members entitled to vote.

Signed this 23 day of May, 2003.

Joseph C. Delfino

Joseph C. Delfino, President
Signature

FILED
03 JUL 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA