

No 2000003841

(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:

Office Use Only



000019191820

06/02/03--01075--018 \*\*35.00

STATE  
TALLAHASSEE, FLORIDA

2003 JUN -2 AM 8:39

FILED

N.C.

G. Ouellette JUN 05 2003

**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (239) 261-9300

FAX: (239) 261-9782

E-MAIL: CPWJ@napleslaw.com

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFF M. NOVATT

DAVID A. ZULIAN

KEVIN A. DENTI

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BARNETT

BOARD CERTIFIED REAL ESTATE ATTORNEY

ANDREW H. REISS

ROBERT H. EARDLEY

WILLIAM J. DEMPSEY

STANLEY A. BUNNER, JR.

FRANK J. CAMPOAMOR

OF COUNSEL:

R. SCOTT PRICE

May 30, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

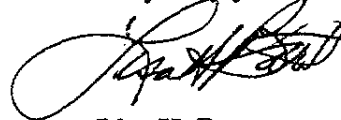
Re: Naples Children's Museum, Inc., a Florida not-for-profit corporation

Dear Sir or Madam:

Enclosed find Articles of Amendment to Articles of Incorporation of Naples Children's Museum, Inc., together with a check in the amount of \$35.00 in payment of the filing fee.

Please file the Amendment and return the date-stamped copy to us. Thank you.

Very truly yours,



Lisa H. Barnett  
For the Firm

LHB/lrj

Enclosures

F:\wp\docs\RE\LHB\Childrens' Museum\Ltr-Dept ofState-file.Amd-2.wpd

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
NAPLES CHILDREN'S MUSEUM, INC.

FILED  
2003 JUN -2 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **NAPLES CHILDREN'S MUSEUM, INC.**, a Florida not-for profit corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 20<sup>th</sup> day of May, 2002, and assigned document number N02000003841, be and they hereby are amended in the following particular:

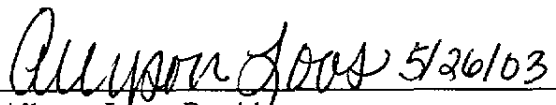
ARTICLE I is amended as follows:

The name of the corporation is:

**CHILDREN'S MUSEUM OF NAPLES, INC.**

2. The foregoing amendment was adopted on the 26<sup>th</sup> day of May 2003.
3. There are no members or members entitled to vote on the amendment. The amendment was unanimously adopted by the Board of Directors.

Signed this 26<sup>th</sup> day of May, 2003.

  
Allyson Lpos, President