

N03000000411

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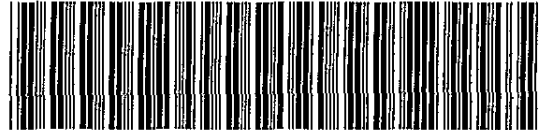
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FILED
04 JUL 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CPC 7/23

**Bonita Springs Tropical Fruit Club, Inc
P.O. Box 366516
Bonita Springs, FL 34136**

July 3, 2004

**Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500**

Subject: The Bonita Springs Tropical Fruit Club, Inc. N0300000041

Reference letter, May 11, 20004, Florida Department of State, Glenda Hood, Secretary State.

Reference letter with enclosures are returned at Encl 1.

The changes required at reference above have been made are at Encl 2.

The amendm,ent filing fee \$35.00 is at Encl 3.

3 Ends


Antonio J. D'Ambrosio
Treasurer

**Antonio J. D'Ambrosio
P.O. Box 366516
Bonita Springs, FL 34136
Tel. 239-495-9215**

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE BONITA SPRINGS TROPICAL FRUIT CLUB, INC.

N03000000411

7/3/2004

FILED
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TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The incorporations of the Corporation Officers/Directors are:

Thomas Betts, President, 25071 Pennyroyal Drive, Bonita Springs, Florida 34134
Frank De Nardis, Vice President, 108 Viking Way, Naples, Florida 34110
Antonio J. D'Ambrosio, Treasurer, 3421 Creekview Drive, Bonita Springs, Florida 34134
Linda L. Coyner, Secretary, 2519 Grove Isle, Naples, Florida 34109

BOARD OF DIRECTORS

Marilyn Nueder, 60 South Port, Bonita Springs, Florida 34134
Joseph Busa, 24751 Bay Bean, Bonita Springs, Florida 34134
Trevor Parks, 24377 Mountainview Drive, Bonita Springs, Florida 34135

SECOND: The adoption of the amendment(s) was November 5, 2002.

THIRD: Adoption of the Amendment(s) (check one)

 x The amendment(s) were adopted by the members and the number of votes cast form the amendment(s) were sufficient for approval.

Signature Chairman, Vice President or other officer


THOMAS BETTS

Typed or printed name

TREASURER

Title

July 3, 2004

Date