N03000010447

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IALLAHASSEE, FLORIDA

DAVID F. YOUNG, P.A. PROFESSIONAL ASSOCIATION

December 29, 2003

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

Re: Festivals of Naples, Inc. – Document # N03000010447

PILED

03 DEC 31 PM 1: 55

1 STATE

TATE LANASSEE, FLORID.

To Whom It May Concern:

Attached you will find the Amendment form referencing the afore mentioned non-profit corporation, indicating a change in President.

Enclosed you will find my sheck in the amount of \$43.75. This will cover the filing fees and certified copy fees for the above referenced company.

Sincere

Registered Agent/

Cc: file/Festivals of Naples, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Jake M. Comer - New President effective 12-20-03 Removal of Casey H. Broadwell - former President SECOND: The date of adoption of the amendment(s) was: 12-20-03 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	restivats of map	oles, inc.
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poet / a se	Jales M Can	
Jake M. Comer Typed or printed name	Jake M. Con	ner
President 12-29-03	· ·	
Title Date	· · · · · · · · · · · · · · · · · · ·	