

No 4000003975

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/12



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 18, 2004

THOMAS MITCHELL
CITY OF PALMS BOWLING ASSOCIATION, INC.
1958 GROVE STREET
FORT MYERS, FL 33901

SUBJECT: CITY OF PALMS BOWLING ASSOCIATION, INC.
Ref. Number: N04000003975

We have received your document for CITY OF PALMS BOWLING ASSOCIATION, 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):

THE FORM SUBMITTED, STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE, IS USED TO CHANGE ONLY THE REGISTERED AGENT. IN ORDER TO CHANGE OR ADD OTHER INFORMATION AT THE SAME TIME, AS STATED IN YOUR COVER LETTER, ARTICLES OF AMENDMENT MUST BE FILED. ALL THE INFORMATION MUST BE ON THIS AMENDMENT, INCLUDING THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT AND A STATEMENT OF ACCEPTANCE WITH THE NEW AGENT SIGNING.

IN THIS WAY THE OFFICER/DIRECTORS, REGISTERED AGENT AND ADDITION OF FEI NUMBER CAN BE DONE ON THE SAME FORM FOR \$35.00.

NO NEED TO SEND MORE MONEY. THE \$35.00 PREVIOUSLY SENT WILL BE USED FOR THIS FILING.

We are enclosing the proper form(s) with instructions for your convenience.

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.

[Signature]
Karen Gibson
Document Specialist

Letter Number: 204A00065689

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITY OF PALMS BOWLING ASSOCIATION, INC.

DOCUMENT NUMBER: NO4000003975

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MITCHELL

(Name of Contact Person)

CITY OF PALMS BOWLING ASSOCIATION, INC.

(Firm/ Company)

1958 GROVE STREET

(Address)

FORT MYERS FL 33901

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LARRY PITTMAN

(Name of Contact Person)

at (239) 463-2825

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CITY OF PALMS BOWLING ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000003975

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV Section 9 - Officers shall consist of the following: President: Thomas Mitchell; Vice-President:

Thomas Mitchell; Secretary: Thomas Mitchell; Treasurer: Thomas Mitchell. Registered Agent shall be

Thomas Mitchell 1958 Grove Street, Fort Myers, Florida 33901.

Please add the Federal Identification Number to your records: 20-1050256

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 11-8-04

Effective date if applicable: 4-21-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 22 day of NOVEMBER, 2004

Signature

Thomas Mitchell

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS MITCHELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35