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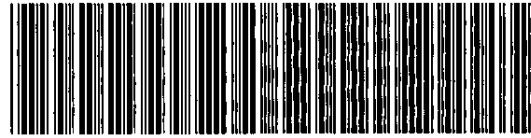
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Of Counsel:
James L. Arnold ✱ ♠ ♦

November 8, 2010

Division of Corporations
2661 Executive Center Circle
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Articles of Amendment
TRI-COUNTY HONDA DEALERS ADVERTISING ASSOCIATION, INC. n/k/a
FORT MYERS/NAPLES HONDA DEALERS ADVERTISING ASSOCIATION, INC.**

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Amendment for Tri-County Honda Dealers Advertising Association Inc., now known as Fort Myers/Naples Honda Dealers Advertising Association, Inc. together with a check in the amount of \$43.75 representing the filing/certified copy fee due the Secretary of State. Please file the Articles of Amendment as soon as possible, certify the copy and return it to my attention in the prepaid Fedex envelope enclosed for this purpose.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation

Very truly yours,

TREISER COLLINS

Mary Jo Wojciechowski, FRP
Paralegal to Thomas A. Collins II, Esquire
For the Firm
e-mail: maryjo@swflalaw.com
Enclosures

♦ Circuit Mediator

Also admitted in: * Connecticut ✱ District of Columbia ♣ Illinois • Indiana ■ Kentucky
⌘ New York ▲ Pennsylvania ♦ Virginia

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-COUNTY HONDA DEALERS ADVERTISING ASSOCIATION, INC.
NOW KNOWN AS (Changing Name To)
FORT MYERS/NAPLES HONDA DEALERS ADVERTISING
ASSOCIATION, INC.
A Florida not-for-profit Corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The number of Directors of the Association is three (3) and the following persons have been appointed by the Members of the Association, pursuant to the By-laws, to serve as Directors of the Association until their successors are elected or qualified:

1. Ken Morrand
c/o Germain Honda of Naples
3707 Davis Blvd.
Naples, Florida 34104
2. Sanjay Prakash
c/o Honda of Ft. Myers
14020 South Tamiami Trail
Fort Myers, Florida 33912
3. Robert Kennedy-Edwards
c/o Germain Honda of Naples
3707 Davis Blvd.
Naples, Florida 34104

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TALLAHASSEE, FLORIDA

SECOND: The following persons have been elected by the Board of Directors of the Association, pursuant to the By-laws, to hold the offices set forth after their respective names, each to serve in the office or offices to which they are elected until the next annual meeting of the Board of Directors of the Association, or until their successors are elected and qualified:

| | |
|----------------|----------------|
| President | Ken Morrand |
| Vice President | Sanjay Prakash |
| Secretary | Sanjay Prakash |
| Treasurer | Ken Morrand |

THIRD: The name of the Association is hereby amended. The new name of the Association shall be: Fort Myers/Naples Honda Dealers Advertising Association, Inc.

The aforesaid amendments were adopted on the 4th day of November, 2010 and are effective as of said date.

The aforesaid amendments were approved by the Directors of the Association according to the requirements of the Association's By-Laws and the number of votes cast by the Directors for the amendments was sufficient for approval. No member approval was required, except with respect to amendment First.

The appointment of the Directors of the Association, as provided in amendment First, has been made and approved by the Members of the Association according to the requirements of the Association's By-Laws and is sufficient for approval.

Dated the 4th day of November, 2010.



Ken Morrand, President