

ND6000000967

(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



000213489900

10/21/11--01022--002 \*\*52.50

FILED  
11 OCT 21 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Tewis  
10-24-11

3080 Tamiami Trail East  
Naples, Florida 34112  
Telephone (239) 649-4900  
Fax (239) 649-0823  
Internet:  
www.swflalaw.com

**Treiser**



**Collins**

Richard M. Treiser  
Thomas A. Collins, II ■ ♦  
Christopher J. Cona  
Robert A. DeMarco ✱  
Bradley S. Donnelly ♣  
Craig A. Goddy ▲ •  
Christopher B. O'Connell

Of Counsel:

James L. Arnold ✱ ✂ ♦

October 14, 2011

Corporate Records Bureau  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Amendment  
Fort Myers/Naples Honda Dealers Advertising Association, Inc.  
Our File Number: 192.110**

Dear Reader:

Enclosed you will find an original and one (1) copy of Articles of Amendment to Articles of Incorporation for Tri-County Honda Dealers Advertising Association, Inc. together with a check in the amount of \$52.50 representing your fee to file the Articles of Amendment and provide us with a certified copy of same.

After the Articles have been filed, please return the certified copy to us in the enclosed envelope.

If you have any questions, please do not hesitate to contact me directly.

Thank you for your attention and consideration.

Very truly yours,

**TREISER COLLINS**

Mary Jo Wojciechowski, PLS, 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  
FORT MYERS/NAPLES HONDA DEALERS ADVERTISING  
ASSOCIATION, INC.  
A Florida not-for-profit Corporation**

FILED  
11 OCT 21 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 name and Florida street address of the Registered Agent of the Association are amended as follows:

The name and Florida street address of the Registered Agent of the Association are:  
Sanjay Prakash, Registered Agent, at Honda of Ft. Myers, 14020 South Tamiami Trail, Fort Myers, Florida 33912.

**SECOND:** 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:

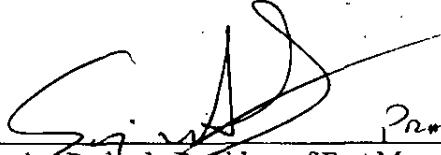
1. Robert Kennedy-Edwards  
c/o Germain Honda of Naples  
3707 Davis Blvd.  
Naples, Florida 34104
2. Bob Hamill  
c/o Charlotte Honda  
1252 Tamiami Trail  
Port Charlotte, Florida 33953
3. Ken Morrand  
At-large Director  
c/o Germain Honda of Naples  
3707 Davis Blvd.  
Naples, Florida 34104

The aforesaid amendments were adopted on the 12 day of July, 2011 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 Second.

The appointment of the Directors of the Association, as provided in amendment Second, 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 12 day of July, 2011.


  
Sanjay Prakash, President of Fort Myers/  
Naples Honda Dealers Advertising  
Association, Inc.

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2011, by Sanjay Prakash, as President of Fort Myers/Naples Honda Dealers Advertising Association, Inc., who is personally known to me or has produced Driver's license as identification.  
NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

My commission expires

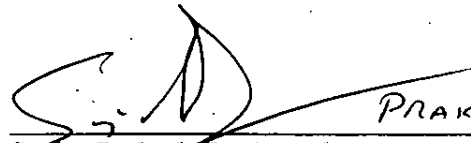


  
Notary Public  
Melissa Arcarola  
Typed, Printed or Stamped Name

### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Association at the place designated in the above Articles of Amendment to Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 12 day of July, 2011.

  
PRAKASH, S  
Sanjay Prakash, Registered Agent