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(Business Entity Name)

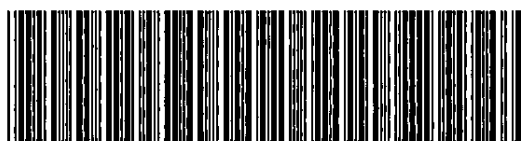
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Southwest Florida Italian American Society, Inc

DOCUMENT NUMBER: N06000008063

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

Please return all correspondence concerning this matter to the following:

Phyllis Milazzo Jensen
(Name of Contact Person)

Southwest Florida Italian American Society, Inc.
(Firm/ Company)

407 Seagull Ave
(Address)

Naples, Florida 34108
(City/ State and Zip Code)

For further information concerning this matter, please call:

Phyllis Milazzo Jensen at (239) 597-3399
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Southwest Florida Italian American Society, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

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

N06000008063

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TALLAHASSEE, FLORIDA
for Profit

NEW CORPORATE NAME (if changing):

ITALIAN AMERICAN SOCIETY OF SOUTHWEST FLORIDA, INC.

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

N/A

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7-11-07

Effective date if applicable: _____
(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.

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

Phyllis M Jensen
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35