

NO7601

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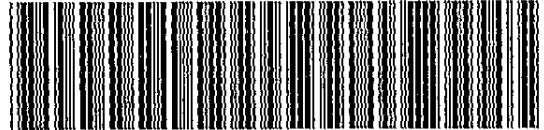
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TALLAHASSEE FLORIDA

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FELDEN AND FELDEN

ATTORNEYS AND COUNSELORS AT LAW

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September 22, 2005

Florida Department of State, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33942

Re: Rotary Club of Naples--Golden Gate, Inc..

Dear Sirs:

Enclosed please find duly executed Articles of Amendment with regard to the above corporation. Also enclosed please find our firm check in the amount of \$35.00, payable to the Florida Department of State, to cover the fees for the same.

If you have any questions, please feel free to contact me.

Very truly yours,

FELDEN and FELDEN



Christian B. Felden

CBF:nip

Enclosures

ARTICLES OF AMENDMENT

ROTARY CLUB OF NAPLES--GOLDEN GATE, INC.

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation is changed to:

ROTARY CLUB OF NAPLES--COLLIER, INC.

2. The principal address of the Corporation is changed to:

P.O. Box 99071, Naples, Florida 34116

2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon (The voting group was sufficient for approval.), in accordance with Florida Statutes Section 607.1006, on September 22, 2005.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 22nd day of September, 2005.

Christian B. Felden

Christian B. Felden
Secretary

Richard Calabrese

Richard Calabrese
President

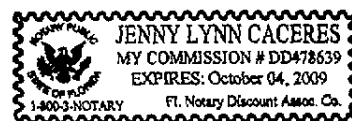
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 22nd day of September, 2005, by Christian B. Felden and Richard Calabrese, the Directors and Shareholders of ROTARY CLUB OF NAPLES--GOLDEN GATE, INC., a Florida corporation, on behalf of the corporation.

personally known
Type of Identification Provided
or personally known

Jenny Lynn Caceres
NOTARY PUBLIC
My Commission Expires:



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TALLAHASSEE FLORIDA