

N110000001455

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(City/State/Zip/Phone #)

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*Case Charge*  
*Amended*

09/13/11--01007--001 \*\*35.00

2011 SEP 13 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*for*  
*9/14/11*

August 25, 2011

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

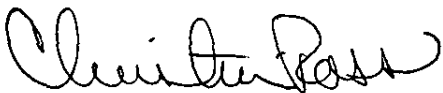
Dear Sir/Madam:

Attached is the form for amending our articles of incorporation for the Bonita Springs Economic Development Council. The purpose of the amendment is to change the name to Bonita Springs Estero Economic Development Council.

Document # N11000001455

If you require further information I can be reached at 239-992-2943 at the Bonita Springs Area Chamber of Commerce. A check in the amount of \$35.00 is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "Christine Ross", written in a cursive style.

Christine A. Ross  
President & CEO

Return Address:  
Bonita Springs Estero Economic Development Council  
Post Office Box 368325  
Bonita Springs, FL 34136

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bonita Springs Economic Development Council, Inc.

**DOCUMENT NUMBER:** N11000001455

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

Please return all correspondence concerning this matter to the following:

Christine A. Ross

(Name of Contact Person)

Bonita Springs Area Chamber of Commerce, Inc.

(Firm/ Company)

25071 Chamber of Commerce Drive

(Address)

Bonita Springs, FL 34135-7828

(City/ State and Zip Code)

christine@bonitaspringschamber.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine A. Ross

(Name of Contact Person)

at ( 239 ) 992-5011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2011 SEP 13 AM 10:25

Bonita Springs Economic Development Council, Inc.

(Name of Corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

N11000001455

(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:

**A. If amending name, enter the new name of the corporation:**

Bonita Springs / Estero Economic Development Council, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

NA

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

NA

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

NA

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

NA

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: May 21, 2011

*(date of adoption is required)*

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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 24, 2011

Signature C. Richard Mancini as Chairman

(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)

C. Richard Mancini, Esq.

(Typed or printed name of person signing)

Chairman

(Title of person signing)