

N15160

FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

ATTORNEYS AT LAW

115 WEST OLYMPIA AVENUE

P.O. DRAWER 511447

PUNTA GORDA, FLORIDA 33951

(941) 639-1158

TELECOPIER (941) 639-0028

PLEASE REPLY TO:

EARL D. FARR, 1900-1988

2315 AARON STREET

P.O. BOX 2159

PORT CHARLOTTE, FLORIDA 33949

(941) 625-6171

TELECOPIER (941) 624-4557

EARL DRAYTON FARR, JR.

OF COUNSEL

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER***
CYNTHIA S. MURPHY†
MARK A. DRAPER
DAVID A. HOLMES

*FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER

**FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER

***FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER

† CERTIFIED ELDER LAW ATTORNEY BY
THE NATIONAL ELDER LAW FOUNDATION

Port Charlotte Office

November 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002351457--6

-11/19/97--01025--002

*****35.00 *****35.00

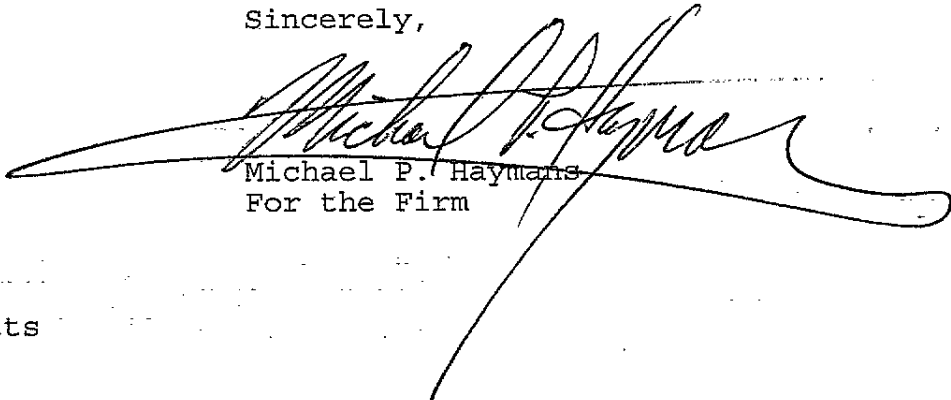
In re: Punta Gorda Area Centennial, Inc.
Document No. N15160

Dear Sir or Madam:

Enclosed please find Articles of Amendment, in duplicate, for the above-named corporation. Please file them and return to the undersigned a copy showing evidence of the filing. A check in the amount of \$35.00 for the required filing fee, payable to the Secretary of State, is also enclosed.

Should there be any questions with regard to this request, please contact the undersigned.

Sincerely,


Michael P. Haymans
For the Firm

MPH/glm
Enclosure
cc Mr. Fred Watts

PC: 3206

N/C

VS NOV 25 1997

ARTICLES OF AMENDMENT
OF
PUNTA GORDA AREA CENTENNIAL, INC.

FILED
97 NOV 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 617.1001 OF THE FLORIDA NOT FOR PROFIT CORPORATION ACT

To: Department of State
Division of Corporations
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following articles of amendment for the purpose of changing the name of the corporation.

1. The name of the corporation as specified in Article I of the Articles of Incorporation is: Punta Gorda Area Centennial, Inc.

2. Article I is hereby amended to read as follows: "The name of the corporation is: Punta Gorda Days, Inc."

3. The amendment was adopted by a unanimous vote of the members of the corporation present at the annual meeting of the corporation on October 28, 1997.

Dated this 7 day of Nov, 1997.

PUNTA GORDA AREA CENTENNIAL,
INC.

By: Bruce Laishley
BRUCE LAISHLEY, President

ATTESTED:

By: Fred Watts
FRED WATTS, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 7th day of Nov, 1997, by BRUCE LAISHLEY as President of Punta Gorda Area Centennial, Inc. on behalf of the corporation. He is personally known to me or has produced as identification.

Priscilla Ellsworth
Notary Public
My Commission Expires:

PC: 2221

OFFICIAL NOTARY SEAL
PRISCILLA A ELLSWORTH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC338482
MY COMMISSION EXP. DEC. 30, 1997