

N9300002260

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://pavesegarnar.com>

1833 HENDRY STREET
FORT MYERS, FLORIDA 33901

POST OFFICE DRAWER 1507
FORT MYERS, FLORIDA 33902-1507

(941) 334-2195
FAX (941) 332-2243



LANCE M. MCKINNEY
(941) 336-6264

PLEASE REPLY TO
FORT MYERS OFFICE

June 15, 1999

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

400002907814--0

-06/17/99-01070-025

*****43.75 *****43.75

Re: Articles of Amendment for Naples Areas Accommodations

Gentlemen:

Enclosed please find two original Articles of Amendment for the above-captioned corporation. Please file the amendment and return a certified copy to us in the mailer provided.

Thank you for your kind assistance. If you should have any questions, please feel free to contact us.

Sincerely,

Sandy Smith, Secretary to
Lance M. McKinney

FILED
99 JUN 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/shs
Enclosures

nc

T. LEWIS JUN 21 1999

4635 S. DEL PRADO BLVD.
P.O. BOX 88
CAPE CORAL FLORIDA 33910-0088
(941) 542-3148
FAX (941) 542-8953

461 S. MAIN STREET
P.O. DRAWER 2280
LaBELLE, FLORIDA 33935
(941) 675-5800
FAX (941) 675-4998

SUITE 203
4524 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415
(561) 471-1386
FAX (561) 471-0522

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPLES AREA ACCOMMODATIONS ASSOCIATION, INC.**

FILED
99 JUN 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida Not-For-Profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Article I - Name. The Name of this corporation is currently NAPLES AREA ACCOMMODATIONS ASSOCIATION, INC. The Articles of Incorporation are amended to provide that Article I - Name shall read as follows:

“The Name of this corporation is NAPLES AREA HOTEL/MOTEL ASSOCIATION, INC.”

SECOND: The date of adoption of the Amendments was: April 27th 1999
The Amendment shall be effective upon filing the Articles of Amendment with the State of Florida.

THIRD: Adoption of Amendment (select one)

XX The amendment(s) was 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) were adopted by the Board of Directors.

NAPLES AREA ACCOMMODATIONS
ASSOCIATION, INC.

By: 
(Signature of Chairman, Vice-chairman,
President or other officer)

Joseph Dimuzio
(Printed Name)

President
(Title)

4/27/99
(Date)