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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Naples Heminoles

**DOCUMENT NUMBER:** N95000001330

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

Please return all correspondence concerning this matter to the following:

Jack Poole  
(Name of Contact Person)

Naples Heminoles  
(Firm/ Company)

4888 Davis Blvd, PMB 176  
(Address)

Naples, FL 34104  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jack Poole at (239) 774-1865  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: 239 821 5511

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|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Naples Seminoles Pop Warner  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 MAY 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N95000001330

(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:

**NEW CORPORATE NAME (if changing):**

Naples Titans Pop Warner, Inc.  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

The article shall be amended to read  
Article I, Section I - Name.

"The name of the corporation shall be  
Naples Titans Pop Warner, Inc.

The date of adoption of the amendment(s) was: May 9, 2005

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.

Signed this 23 rd day of May, 2005

Signature

Jack Poole

(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.)

Jack Poole

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**