500 FIFTH AVENUE SOUTH SUITE 524 NAPLES, FLORIDA 34102 (941) 263-2810 FAX (941) 262-5155

March 10, 1999

Division of Corporations P O BOX 8327 32314 Tallahassee, FL

000002834500--7 -04/09/99--01049--007 *****35.00 *****35.00

Naples Art Crafters, Inc. Ref Number N98000001722

We are the accounting firm for Naples Art Crafters, Inc. and have assisted them in the preparation of the Articles of Amendment to the Articles of Incorporation.

We have completed the amendment to Article I to make the words "Art Crafters one word. They would like Article I - Name to read NAPLES ARTCRAFTERS, INC.

Also included is a check in the amount of \$35. to cover the amendment fee.

If you need any further information; please contact us at the numbers above.

Thank-you.

William C. Erickson

WCE/vt ...

enc: AOA to AOI

Ck for \$35.

No & Amend

· WILLIAM C. ERICKSON

ACCOUNTANT

500 FIFTH AVENUE SOUTH SUITE 524 NAPLES, FLORIDA 34102 (941) 263-2810 FAX (941) 262-5155

April 30, 1999

Division of Corporations P O BOX 8327 Tallahassee, FL 32314 ATTN: Teresa Brown

> RE: Naples Art Crafters, Inc. Ref Number N98000001722

> > Amendments to Articles

We are the accounting firm for Naples Art Crafters, Inc. and on this date, we are assisting them in the preparation of Amendments to two of the Articles of Incorporation.

As discussed in our phone conversation today; enclosed please find an amendment to Article I to change the corporation name. Also a change to Article VI to change the officers.

Also enclosed please find the 1999 Corporate Annual Report. This report has been prepared after the changes to the articles. On this report we have added two additional secretaries.

Thank-you for your help and please feel free to contact our office; if we can assist further.

Thank-you.

William C. Erickson WCE/vt

cc: K. Packard

enc: FDOS Ltr 4/14/99

Amendment to Articles Corporate Annual Report Check #3400 for \$61.25



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 1999

WILLIAM C. ERICKSON 500 FIFTH AVENUE SOUTH SUITE 524 NAPLES, FL 34102

SUBJECT: NAPLES ART CRAFTERS, INC.

Ref. Number: N98000001722

We have received your document for NAPLES ART CRAFTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 899A00018756

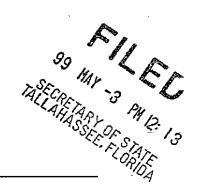
Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



NAPLES ART CRAFTERS, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.) AMENDMENT TO ARTICLE I - NAME NAPLES ARTCRAFTERS, INC. Please Change Name to: AMENDMENT TO ARTICLE VI -- OFFICERS Heidi Saletko (President) Please Remove:

Joyce Sittler (V-President) Candy Strafford (Secretary) Kimberly Packard to PRESIDENT

Betty Herbst as 1st VICE-PRESIDENT. Please Add: Don James as 2nd VICE-PRESIDENT . Marianna Megela as TREASURER

January 1, 1999 **SECOND:** The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

Please Change:

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.	
NAPLES ARTCRAETERS, INC.	
Corporation Na Exmboley () ackar	id
Signature of Chairman, Vice Chairman	, President or other officer
Kimberly Packar	đ
Typed or printed name	
President	4/30/99

Title

Date