

N99000007216

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.

ATTORNEYS AT LAW

ONE TAMPA CITY CENTER
SUITE 2100
P.O. BOX 3433 (ZIP 33601)
TAMPA, FLORIDA 33602
TELEPHONE: (813) 229-3321
FACSIMILE: (813) 223-9067

PELICAN BAY FINANCIAL CENTER
SUITE 300
8889 PELICAN BAY BOULEVARD
NAPLES, FLORIDA 34108
TELEPHONE: (941) 597-7088
FACSIMILE: (941) 597-6984

ONE UNIVERSITY PARK, SUITE 600
12800 UNIVERSITY DRIVE
P.O. BOX 60259 (ZIP 33906)
FT. MYERS, FLORIDA 33907
TELEPHONE: (941) 489-1776
FACSIMILE: (941) 489-2444

201 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FLORIDA 32301
TELEPHONE: (850) 224-7668
FACSIMILE: (850) 224-7290

PLEASE REPLY TO:
NAPLES
(941) 597-7088
mgrab@annislaw.com

AVAILABLE FOR CONSULTATION
KÄRGEL, VOLLHARDT & PARTNER
KURFÜRSTENDAMM 36
D-10719 BERLIN, GERMANY
011-49-30-885-7710
FAX: 011-49-30-881-1308

March 14, 2000

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Naples Chamber PAC, Inc.
Our File No: 6160.004

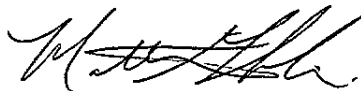
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation for filing with the Division of Corporations.

Our firm's check in the amount of \$35.00 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Matthew L. Grabinski

MLG/jpw
Enclosures
10939v1 - 6160.004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 3:43

Amend
MF 4-5-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

Matthew L. Grabinski
% Annis, Mitchell, Cockey, Edwards, etal
8889 Pelican Bay Blvd., Suite 300
Naples, FL 34108

SUBJECT: NAPLES CHAMBER PAC, INC.
Ref. Number: N99000007216

We have received your document for NAPLES CHAMBER PAC, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

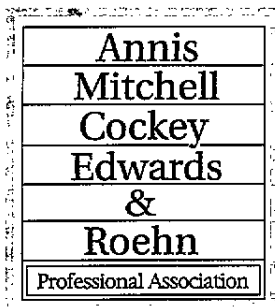
If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00017511



Pelican Bay Financial Center
Suite 300
8889 Pelican Bay Boulevard
Naples, Florida 34108
Telephone: (941) 597-7088
Facsimile: (941) 597-6984

(941) 597-7088
mgrab@annislaw.com

April 3, 2000

Ms. Louise Flemming-Jackson
The Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Naples Chamber PAC, Inc.
Our File No: 6160.004

Dear Louise:

Pursuant to your letter dated March 30, I enclose the Articles of Amendment to the Articles of Incorporation of the Naples Chamber PAC, Inc. with the required statement regarding member voting. If your office should require anything further, please do not hesitate to contact me. Otherwise, we look forward to hearing from you shortly.

Very truly yours,

Matthew L. Grabinski

MLG/jpw
Enclosure

11302v1 - 6160.004

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NAPLES CHAMBER PAC, INC.
(a Corporation Not For Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 3:42

Naples, Chamber PAC, Inc., a Florida not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

There are no members entitled to vote on this amendment.

Pursuant to written action of the officers and Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on Feb. 28th, 2000, amending the Articles of Incorporation:

RESOLVED, that Article II A. of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE II
PURPOSE AND NATURE OF CORPORATION


A. The purpose for which this corporation is organized is to establish a Political Committee, the primary purpose of which is to promote the common business interests of the great Naples business community by advocating and supporting political issues favorable to such interests, and opposing issues unfavorable to such interests."

WHEREUPON, at Naples, Florida, this 28th day of Feb. 2000, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Chairman and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

Naples Chamber PAC, Inc.,
a Florida not-for-profit corporation

By: 
Robert Peacock
Secretary

By: 
Dave Weston
Chairman

CORPORATE SEAL)