

TRANSMITTAL LETTER

PO1000010576

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

900005114409-6
03/18/02-01091-021
*****35.00 *****35.00

SUBJECT: WHAT ABOUT BOBS OF SOUTHWEST FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

A-35th NAME CHANGE

ADDITIONAL COPY REQUIRED

FROM: Southwest Professional Services of South Florida, Inc.
Name (Printed or typed)

13571 McGregor Blvd. #22
Address

Fort Myers, Fl. 33919
City, State & Zip

941-481-4444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 12:57

FILED

NOTE: Please provide the original and one copy of the articles.

all 4-2
K/alg



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 2002

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
13571 MCGREGOR BLVD., #22
FORT MYERS, FL 33919

SUBJECT: WHAT ABOUT BOB'S OF SOUTHWEST FLORIDA, INC.
Ref. Number: P01000010576

We have received your document for WHAT ABOUT BOB'S OF SOUTHWEST FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check one of the boxes in Block 4.

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00017669

RECEIVED
02 APR -1 PM 12:58
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHAT ABOUT BOB'S OF SOUTHWEST FLORIDA, INC..

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

Be it resolved that What About Bob's of Southwest Florida, Inc., a corporation organized in the State of Florida, hereby elects to change its name to Naples Florida Real Estate and Development, Inc.

FILED
02 APR - 1 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/8/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2002

Signature Robert Garcia-Mes ROBERT GARCIA-MES
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title