

P01000107227

(Requestor's Name)

(Address)

(Address)

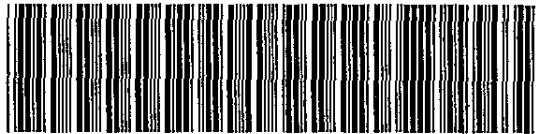
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)



500041567045

10/05/04--01085--005 **43.75

Attention:
Very Important (10/4/04)
Please Return this Document
Overnight & Place into a
computer A.S.A.P. I need this
info filed immediately to
show documentation to w/c
Dept. Please call me @ 944
475-2178 if any questions.
Thanks.

SECRETARY OF STATE
TALLAHASSEE, FL 32310

04 OCT -5 PM 1:19

FILED

Office Use Only

10-12
A. Amos

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAPLES ON THE GULF Development Corp.

DOCUMENT NUMBER: PO 1000 107227

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

Please return all correspondence concerning this matter to the following:

Michael A. Tomany
(Name of Contact Person)

Naples on the GULF Development Corp.
(Firm/ Company)

1695 Lantana Avenue Unit E
(Address)

Englewood, Florida 34224
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael A. Tomany
(Name of Contact Person)

at (941-475-2178)
(Area Code & Daytime Telephone Number)

William W. Giel

941-321-5215 / 941-408-8186

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ ~~\$43.75~~ Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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 ON THE GULF DEVELOPMENT CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

PD1000107227

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

- ADDING A CORPORATE OFFICER -

Secretary - Larry L. Wilkinson

Business Address: 1695 LANTANA AVE. UNIT E ENGLEWOOD
FLORIDA 34224

Home Address: 3611 16th AVENUE N.E.

NAPLES, FLORIDA 34120

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

FILED
04 OCT -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/30/04

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

30th day of September 2004

Signature

Michael A. Tomang

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael A. Tomang

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35