

P04000097962

From: W.A. OF Naples. Corp.  
1360 16TH AVE NE  
Naples FL 34120.

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

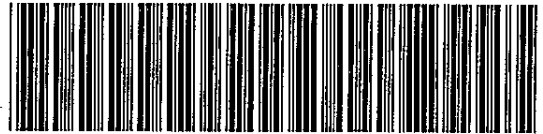
(Business Entity Name)

(Document Number)

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04 NOV - 1 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

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

FILED  
04 NOV -1 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. A. of Naples Corp.

*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 II**

The principal place of business address is:

1360 16<sup>th</sup> Avenue NE  
Naples, FL 34120

**ARTICLE VII**

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Liliana Cordovez, P, D  
1360 16<sup>th</sup> Avenue NE  
Naples, FL 34120

**THIRD:** The date of each amendment's adoption: October 15, 2004

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

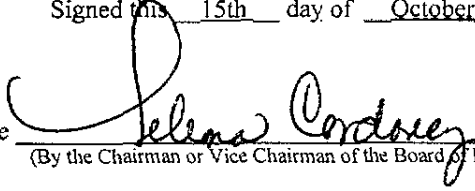
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of October, 2004

Signature

  
(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)

Liliana Cordovez

Typed or printed name

President

Title