

P 060000155952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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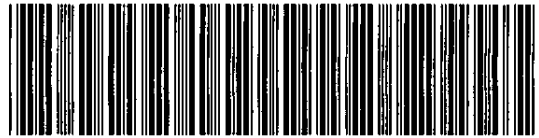
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

T. Roberts OCT 13 2008

RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebster.com

October 1, 2008

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Membership Directors Association of Southwest Florida, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Sincerely,



Mary A. Adams
Legal Assistant

MAA
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Membership Directors Association of Southwest
Florida, Inc.

DOCUMENT NUMBER: P06000155952

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

Please return all correspondence concerning this matter to the following:

Mary A. Adams

(Name of Contact Person)

Law Office of Ronald S. Webster

(Firm/ Company)

985 N. Collier Blvd.

(Address)

Marco Island, FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary A. Adams

(Name of Contact Person)

at (239) 394-8999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Membership Directors Association of Southwest Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000155952

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Pelican's Nest Golf Club
Attn: Claire Pera
4450 Pelican's Nest Dr.
Bonita Springs, FL 34134

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Pelican's Nest Golf Club
Attn: Claire Pera
4450 Pelican Nest Drive
Bonita Springs, FL 34134

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF FLORIDA
TREASURER

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Joan Bilson	7737 Groves Rd. Naples, FL 34109	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Melody Kappauf	500 Nassau Rd. Marco Island, FL 34145	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Barbara Alderson	West Bay Club 4606 West Bay Blvd. Estero, FL 33928	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

ADDITIONAL SHEET

Title	Name	Address	Type of Action
P	Melody Kappauf	500 Nassau Rd. Marco Island, FL 34145	<input checked="" type="checkbox"/> Add
VP	Debbie Lohan	9740 Bentgrass Bnd Naples, FL 34108-1933	<input checked="" type="checkbox"/> Add
T	Elizabeth Claire Pera	125 Wading Bird Circle #102 Naples, FL 34110	<input checked="" type="checkbox"/> Add

•The date of each amendment(s) adoption: JUNE 19, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. UNANIMOUS

☐ 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.

Dated Sept 30, 2008

Signature Melody Kappauf
(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)

Melody Kappauf

(Typed or printed name of person signing)

President

(Title of person signing)