

P96000087637

Business Development Corporation of Naples, Inc.  
Requester's Name

1187 8th Street South  
Address

Naples, Fla 34102  
City/State/Zip Phone #

941-430-1415

500004527965--5  
-08/10/01--01012--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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01 AUG -9 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01 AUG -9 PM 11:12  
DIVISION OF CORPORATIONS

AUG 9 2001

Examiner's Initials

Corrected Corp. name  
CR2E031(7/97) (70)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BUSINESS DEVELOPMENT CORPORATION OF NAPLES, INC.

FILED  
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TALLAHASSEE, FLORIDA

*Pursuant of 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:

**ADD:** Article XIII

Naming Joseph L. Flanigan as Director and President and  
Removing Brian Elliott as Director and President.

**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:

N/A

**THIRD:** The date of each amendment's adoption: August 1, 2001

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

The Amendment(s) was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of August, 2001

Signature

