

P97000028653



ACCOUNT NO. : 072100000032

REFERENCE : 260025 6258A

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 260025-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 404
4001 Tamiami Trail
Naples, FL 34103

500002892615--7

DOMESTIC AMENDMENT FILING

NAME: SAMPLES OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 JUN -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN -2 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

G. COULLETTE JUN 02 1999

FILED
99 JUN -2 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, John M. Ingram, hereby resign as Director
(Title)

of Samples of Naples, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
John M. Ingram
Dated: April 28, 1999

FILING FEE IS \$35.00