



THE UNITED STATES  
CORPORATION  
COMPANY

# 582301

ACCOUNT NO. : 072100000032

REFERENCE : 479636 7103152

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : July 30, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 479636-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq  
Goodlette Coleman & Johnson,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

900002252309--7

DOMESTIC AMENDMENT FILING

NAME: FIRST INTERNATIONAL 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: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 JUL 30 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*7/30*

*Amend,  
Name  
Change*

DIVISION OF CORPORATIONS  
97 JUL 30 PM 2:17

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST INTERNATIONAL OF NAPLES, INC.**

**FILED**

97 JUL 30 PH 2: 17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**I. Amendments adopted:**

**FIRST:** The name of the corporation (the "Corporation") is: **First International Corporation.**

**FOURTH:** The street address of the registered office of the Corporation is:

Goodlette, Coleman & Johnson, P.A.  
4001 Tamiami Trail North, Suite 300  
Naples, Florida 34103

and the name of the Corporation's registered agent at such address is: **J. Dudley Goodlette, Esquire.**

\*Note: Pursuant to that certain Statement of Change of Registered Office and Registered Agent filed with the Secretary of State on October 14, 1991, the name of the initial registered agent of the Corporation was changed to the above named registered agent, and the initial registered office of the Corporation was changed to Cummings & Lockwood, 3001 Tamiami Trail North, Naples, Florida 33940. The registered office of the Corporation is now changed to the address in FOURTH above, and the Corporation's registered agent at such address shall remain J. Dudley Goodlette, Esquire. The address of the registered office of the Corporation and the address of the business office of the Corporation's registered agent, is identical.

**II.** The Amendments were approved by resolution duly and unanimously adopted by the Corporation's Board of Directors and Shareholders on July 28, 1997.

Signed this 28<sup>th</sup> day of July, 1997.

First International of Naples, Inc.

By: 

Paul Slater, its President, Sole Director  
and Sole Shareholder

Having been named as registered agent and to accept service of process for the Corporation at the address designated herein, I hereby agree to remain registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
J. Dudley Goodlette, Esquire

Date: 7 / 29 / 97