

710264

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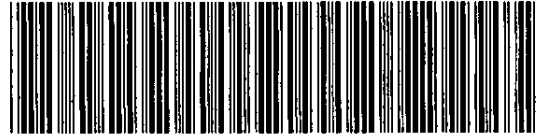
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Amend
Tewis
9-9-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORT LAUDERDALE WOMAN'S CLUB INC.

DOCUMENT NUMBER: 710264

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

Please return all correspondence concerning this matter to the following:

PATRICIA Mc DOUGLE
(Name of Contact Person)

(Firm/ Company)

760 NW 73RD TERRACE
(Address)

PLANTATION, FL 33317
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA Mc DOUGLE at (954) 791-5957
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED

2008 SEP -5 PM 1:18

FORT LAUDERDALE WOMAN'S CLUB, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

710264

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED

AS REVISED AND RESTATED

(Attach additional pages if necessary)
(continued)

**Articles of Amendment to
Article of Incorporation of
Fort Lauderdale Woman's Club, Inc.
Document Number 710264**

REVISED AND RESTATED

Article I. Name

The name of this corporation shall be Fort Lauderdale Woman's Club, Inc., (hereafter termed "FLWC").

Article II. Principal Office

The principal place of business shall be 15 S.E. First Street at Andrews Avenue, in Fort Lauderdale, Broward County, State of Florida, 33301. The mailing address shall be PO Box 2487, Fort Lauderdale, FL 33303.

Article III. Purpose

The purpose of FLWC shall be charitable and educational and it shall operate exclusively within the meaning of Section 501 (c) (3) of the Internal Revenue Code and shall otherwise comply with any requirements for classification as an exempt organization under such section; and shall be to maintain and preserve the historic property located at Southeast First Street and Andrews Avenue in Fort Lauderdale, Broward County, Florida

Article IV. Officers, Board of Directors

Section 1. Officers

The minimum officers of FLWC shall be a president, a secretary, a treasurer, and such other officers as may be specified in the bylaws. Officers shall be members in good standing and shall be elected in accordance with the bylaws.

Section 2. Board of Directors

The method of election or appointment to the board of directors shall be as stated in FLWC bylaws.

Article V. Bylaws

Bylaws consistent with laws applicable in the state of Florida or these Articles of Incorporation may be adopted and amended by the FLWC general membership with prior review by the board of directors.

Article VI. Amendment

The Articles of Incorporation may be amended at any meeting of the general membership by a two-thirds vote of the members present and voting provided:

- A. The board of directors has reviewed the amendments.
- B. A quorum is present.
- C. Written notice of the amendment, stating the substance thereof, shall have been sent to each member at least two weeks prior to the meeting.

The date of adoption of the amendment(s) was: MARCH 21, 2008

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Alice J Sakhnovsky
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALICE SAKHNOVSKY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35