

728899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

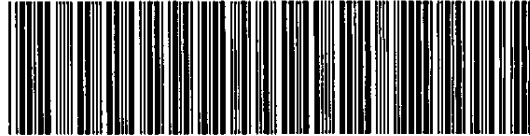
(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 23 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Miami Woman's Club

DOCUMENT NUMBER: 728899

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

Please return all correspondence concerning this matter to the following:

Brian George

(Name of Contact Person)

CALAS Group

(Firm/ Company)

2000 Ponce de Leon Blvd., 6th FL.

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

bgeorge@calas.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Sanchez of Calas Group (305) 495 5222

(Name of Contact Person)

(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

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TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

BRIAN GEORGE
CALAS GROUP
2000 PONCE DE LEON BLVD., 6TH FL
CORAL GABLES, FL 33134

SUBJECT: THE MIAMI WOMAN'S CLUB
Ref. Number: 728899

We have received your document for THE MIAMI WOMAN'S CLUB and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 516A00016356

16 AUG 15 PM 4:29

Articles of Amendment
to
Articles of Incorporation
of

The miami woman's Club.

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

728899

(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:

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

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(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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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change P Linda Joseph 1717 N Bay Shore Dr.
☐ Add # 3856
☐ Remove Miami, FL 33132.
- 2) ☒ Change 1VP Shirley Bardon 5600 NE 5th Ave
☐ Add Miami, FL 33137
☐ Remove
- 3) ☒ Change 2VP Elsia SuarezMore
☐ Add
☐ Remove
- 4) ☒ Change Rec. Sec. Hilda miller
☐ Add
☐ Remove
- 5) ☐ Change Cor. Sec. Christina Troxell
☒ Add
☐ Remove
- 6) ☒ Change Treasurer Clora Adkins
☐ Add
☐ Remove

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change ☐ Add ☐ Remove	<u>DF</u>	<u>Betty Lasch</u>	
2) ☐ Change ☒ Add ☐ Remove	<u>DH</u>	<u>Susan Matos</u>	
3) ☐ Change ☒ Add ☐ Remove	<u>DL</u>	<u>Metris Batts.</u>	<u>118 SW Southriver Dr.</u> <u>Miami, FL 33130.</u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	

[illegible]

The date of each amendment(s) adoption: July, 19, 2016, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated _____

Signature _____

(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)

Linda Joseph
(Typed or printed name of person signing)

President
(Title of person signing)

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