

733072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

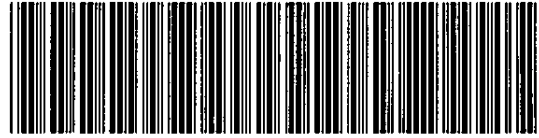
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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AMEND
DPO
3/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GFWC Woman's Club of Clearwater Inc.

DOCUMENT NUMBER: 733072

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

Please return all correspondence concerning this matter to the following:

Janet Hauser Treas.
(Name of Contact Person)

(Firm/ Company)

2204 Sequoia Dr.
(Address)

Clearwater Fl. 33763
(City/ State and Zip Code)

rhauser3@tampabay.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Hauser at (727) 797-1196
(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:

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

General Federated Woman's Club of Clearwater, Inc.

Clearwater, Florida

**AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327**

**ATTACHED PLEASE FIND THE NECESSARY PAPER WORK COMPLETED
FOR AMENDING OUR ARTICLES OF INCORPORATION.**

**HOWEVER, I HAVE BEEN WORKING WITH THE IRS DEPARTMENT AND
HAVE BEEN TOLD BY THEM, I ONLY HAVE UNTIL MARCH 23, 2010 TO
GET EVERYTHING TO THEM BEFORE THIS DEAD LINE.**

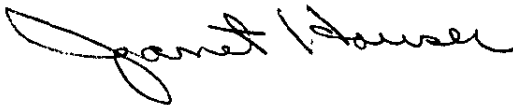
WILL THIS BE POSSIBLE TO COMPLETE ON TIME.?

**I MUST SUBMIT A CERTIFIED FILED COPY OF THE ARTICLES OF
AMENDMENT SHOWING THE ACTUAL DATE ON WHICH THE
AMENDMENTS WERE APPROVED BY THE STATE.**

**OUR CLUB IS TRYING HARD TO BECOME A STATUS 501 C-3 WHICH
MEANS OUR BYLAWS NEED CHANGING. HELP!!!!**

**I DO THANK YOU IN ADVANCE FOR YOUR COOPERATION IN THIS
MATTER.**

SINCERELY,



**JANET HAUSER: TREASURER:
GFWC WOMAN'S CLUB OF CLEARWATER INC.
2204 SEQUOIA DRIVE
CLEARWATER, FL. 33763**

PHONE: (727) 797-1196

E-MAIL: rhauser3@tampabay.rr.com

Unity in Diversity

Articles of Amendment
to
Articles of Incorporation
of

GFWC WOMAN'S CLUB OF CLEARWATER, INC
(Name of Corporation as currently filed with The Florida Dept. of State)

733072

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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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:

NA

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached paper

Add Attached wording

to Articles of Incorporation

Thank you!

J. Hansen

Document # 733072

GFWC WOMAN'S CLUB OF CLEARWATER INC.

PROPOSED CHANGES
MARCH 10, 2010

*Proposed;
Articles of
Incorporation*

ARTICLE II - OBJECT

AMENDED: Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

ARTICLE XV - NET EARNINGS -NEW ADDITION

AMENDED: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XVI - NEW ADDITION - ACTIVITIES

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE XVII - DISSOLUTION CLAUSE - New addition

AMENDED: Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, I.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code or shall be distributed to the Federal Government, or to a state or local government for a public purpose.

**THESE CHANGES WERE APPROVE BY OUR BOARD MEMBERS
ON MARCH 1, 2010**

Janet Howard - Treas.
Koris Todd - Corresponding Sec.
Patricia C. Cain - 2nd V.P.
Amy N. Querton - Fin. Sec.
Machelle Steiner - Rec. Sec.

Samuel Perkins - 1st V.P.
Catherine Gend - Director
*Michael Lowack
President*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # 733072.

GFWC Woman's Club of Clearwater Inc.

Proposed Articles of Incorporation.

CHANGES WAS PRESENTED TO OUR CLUB MEMBERS and
APPROVED BY ALL ON MARCH 10, 2010:

Janet Hansen C. Jones

Clare E. Hill

Margaret McFarlane

Jacqueline C. Cain

Irene M. Cuadron

Shirley La Belle

Susan Fisher

Melody Bousler

Benny Perkins

A. Joyce Brinson

Lucille M. Dale

Nichelle Stutz

Marilyn Collins

Jean M. Jones

Natasha White

Carlene Brown

Doree Todd

M. C. Lowack President

The date of each amendment(s) adoption: March 10, 2010
(date of adoption is required)

Effective date if applicable: _____
(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(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 March 10, 2010

Signature Sh. C. Lowack

(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)

Michelle Lowack
(Typed or printed name of person signing)

President
(Title of person signing)