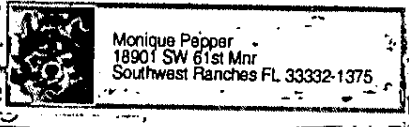


737194



(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

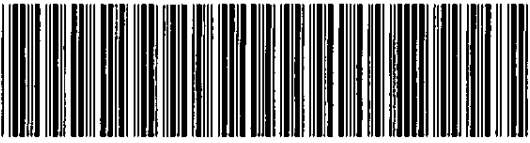
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Amber
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

MONIQUE PEPPER
18901 SW 61ST MNR
SOUTHWEST RANCHES, FL 33332-1375

SUBJECT: BROWARD INTERNATIONAL WOMEN'S CLUB, INC.
Ref. Number: 737194

We have received your document for BROWARD INTERNATIONAL WOMEN'S CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to add an officer to your corporation you would need to file Amendment. Please complete the enclosed amendment form.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 108A00015236

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWARD INTERNATIONAL Womens CLUB

DOCUMENT NUMBER: 737194

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

Please return all correspondence concerning this matter to the following:

Monique Pepper
(Name of Contact Person)
BROWARD INTERNATIONAL Womens CLUB
18901 SW 61 Manor
(Firm/Company)
SW Ranches Fl (33332)
(Address)
(City/ State and Zip Code)

For further information concerning this matter, please call:

Monique Pepper at (954) 434-1310
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

1-2

Articles of Amendment
to
Articles of Incorporation
of

BROWARD INTERNATIONAL Women's CLUB, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

737194

(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)**

Adding myself, Monique Pepper
as President of Broward International
Women's Club.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8-1/07

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 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 Monique Pepper
 (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.)

Monique Pepper
 (Typed or printed name of person signing)

President
 (Title of person signing)

FILING FEE: \$35