

NO2000001192

Seminole Spoke,
Welcome Wagon, Inc.
P.O. Box 915493
Longwood, FL 32191-5493

City/State/Zip

Phone #

600005762666--9

-06/12/02--01027--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 JUL 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 7/16/02

Reis 6/12/02 NR
NO2-1192



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 2002

SEMINOLE SPOKES OF WELCOME WAGON CLUB, INC.
ATTN: CAROL N MONAS
P O BOX 915193
LONGWOOD, FL 32791-5493

SUBJECT: SEMINOLE SPOKES OF WELCOME WAGON CLUB, INC.
Ref. Number: N02000001192

We have received your document for SEMINOLE SPOKES OF WELCOME WAGON CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 902A00039284

Rambo & Company

ACCOUNTANTS & TAX CONSULTANTS

July 9, 2002

Pamela Smith
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Seminole Spokes Of Welcome Wagon Club, Inc.
Document # N02000001192**

Dear Ms. Smith,

Please find enclosed a copy of the letter # 902A00039284 received regarding the Articles of Amendment for the above company.

I am attaching the revised Articles of Amendment with the correct box checked as indicated in your letter. I apologize for any inconvenience this may have caused. Please let me know if you need anything further. You can reach me at (407) 330-0991.

Respectfully yours,
RAMBO & COMPANY

Kathy Holt
KATHY HOLT

Enc.

ARTICLES OF AMENDMENT

FILED

to

02 JUL 15 PM 2:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

SEMINOLE SPOKES OF WELCOME WAGON CLUB, INC.

(present name)

N02000001192

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

FIRST: The name of the corporation shall be:
Welcome Wagon Club of Seminole Spokes, Inc.

ARTICLE 7 (Amended to include);

Upon the dissolution of the corporation, all remaining corporate assets shall be contributed to a not for profit entity, at the vote of the membership, to conform without exception to any prevailing Internal Revenue Code, Regulations, or Rulings then in effect.

SECOND: The date of adoption of the amendment(s) was: 6-1-2002

THIRD: Adoption of Amendment (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.

Carol N. Monas

Signature of Chairman, Vice-Chairman, President or other officer

CAROL N. MONAS

Typed or printed name

President

Title

6-7-02

Date