

N060000000350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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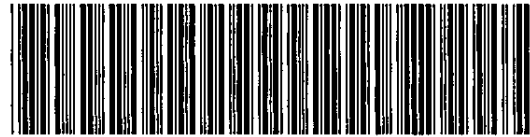
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daytona Beach Area, FL Chapter of the Executive Women's Golf Association, Inc

DOCUMENT NUMBER: N06000000350

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

Please return all correspondence concerning this matter to the following:

Mary Ann Wilson

(Name of Contact Person)

M A Wilson, CPA, LLC

(Firm/ Company)

P O Box 4244

(Address)

Ormond Beach, FL 32175

(City/ State and Zip Code)

maw@mawilsoncpa.com

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

For further information concerning this matter, please call:

Mary Ann Wilson

(Name of Contact Person)

at **386 441-7797**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2012

MARY ANN WILSON
P.O. BOX 4244
ORMOND BEACH, FL 32175

SUBJECT: DAYTONA BEACH AREA, FL CHAPTER OF THE EXECUTIVE
WOMEN'S GOLF ASSOCIATION, INC
Ref. Number: N06000000350

We have received your document for DAYTONA BEACH AREA, FL CHAPTER OF THE EXECUTIVE WOMEN'S GOLF ASSOCIATION, 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):

Please check only one box for the manner of adoption.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 712A00029311

Articles of Amendment
to
Articles of Incorporation
of

Daytona Beach Area, FL Chapter of the Executive Women's Golf Association, Inc

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

N06000000350

(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:

EWGA Daytona Beach Area FL Chapter Inc

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:

Mary Ann Wilson

12 San Jose Drive

(Florida street address)

New Registered Office Address:

Ormond Beach

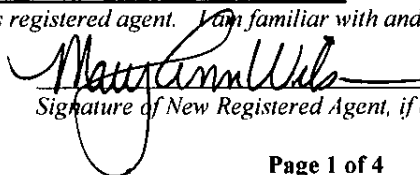
(City)

Florida 32176

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change ☐ Add ☐ Remove	<u>PD</u>	<u>McKay Kathleen</u>	<u>23 Bellewood Circle</u> <u>Ormond Beach, FL 32176</u>
2) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Penze Rita</u>	<u>3590 Maribella Drive</u> <u>New Smyrna Beach, FL 32168</u>
3) ☒ Change ☐ Add ☐ Remove	<u>TD</u>	<u>Wilson Mary Ann</u>	<u>12 San Jose Drive</u> <u>Ormond Beach, FL 32176</u>
4) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>O'Connor Marilyn</u>	<u>3585 Grande Tuscan Way</u> <u>New Smyrna Beach, FL 32176</u>
5) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Lenio Miriam</u>	<u>41 Shelter Cove</u> <u>Flagler Beach, FL 32136</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Zimmerman Suzanne</u>	<u>3636 Aran Circle</u> <u>Ormond Beach, FL 32174</u>

(Attach additional sheets, if necessary)

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.

Example:

Address

d) _____ Change
_____ Add
Remove

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

Article I is hereby amended as follows:

The name of the corporation shall be changed from Daytona Beach
Area, FL Chapter of the Executive Women's Golf Association, Inc
to EWGA Daytona Beach Area FL Chapter Inc.

The date of each amendment(s) adoption: December 6, 2012

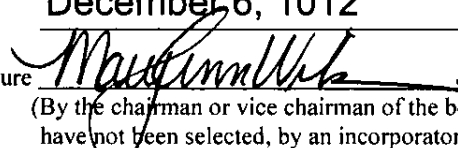
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 December 6, 2012

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)

Mary Ann Wilson

(Typed or printed name of person signing)

Finance and Records Director

(Title of person signing)