

N08000006570

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Amend

FILED
08 OCT -9 PM 4: 20
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN REACHING WOMEN, INC.

DOCUMENT NUMBER: N08000006570

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

Please return all correspondence concerning this matter to the following:

Caroline McKeon
(Name of Contact Person)

DreamWeb Office Consultants, Inc.
(Firm/ Company)

11404 SunCreek Place
(Address)

Temple Terrace, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Caroline McKeon at (813) 988-7772
(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

Articles of Amendment
to
Articles of Incorporation
of
WOMEN REACHING WOMEN, INC.

FILED
08 OCT -9 PM 4:20

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000006570

(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)**

ARTICLE VII is being amended to ADD these two directors to those already in existence:

D - Charles Long - 2806 Rambling Acres Drive - Titusville, FL 32796

D - Jeanette Ahmie - 1212 Riverside Drive - Titusville, FL 32780

The date of adoption of the amendment(s) was: October 3, 2008

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 Donna Long
(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.)

Donna Long

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35