

NIL 00000 9637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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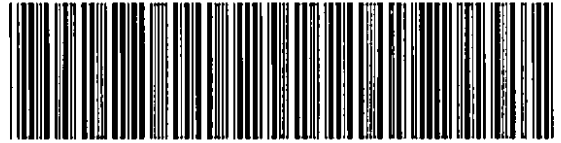
(Business Entity Name)

(Document Number)

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2020 JUN 23 AM 10:42

*Amend*

AUG 13 2020

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LEAGUE OF WOMEN VOTERS OF LEE COUNTY, INC.

DOCUMENT NUMBER: N16000009637

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

Please return all correspondence concerning this matter to the following:

CLARA ANNE GRAHAM, PRESIDENT

(Name of Contact Person)

LEAGUE OF WOMEN VOTERS OF LEE COUNTY, INC.

(Firm/ Company)

25201 DIVOT DRIVE

(Address)

BONITA SPRINGS, FL 34135

(City/ State and Zip Code)

president@lwvlee.org

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

For further information concerning this matter, please call:

Clara Anne Graham, President

239

560-9379

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

LEAGUE OF WOMEN VOTERS OF LEE COUNTY, INC.

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

N16000009637

(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:**

N/A

*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:**

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

N/A

*(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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)*

*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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>X</u> Change ___ Add  ___ Remove	<u>D</u>	<u>PELSTRING, JAMES</u>	<u>18 GEORGE TOWN</u> <u>FORT MYERS FL 33919</u>
2) ___ Change ___ Add	<u>T</u>	<u>FUECHSEL, CAROL</u>	<u>9101 PARKWOOD COURT</u> <u>FORT MYERS FL 33908</u>
<u>X</u> Remove 3) ___ Change ___ Add ___ Remove	<u>T</u>	<u>CALLWOOD, ANNA</u>	<u>P O BOX 494733</u> <u>PORT CHARLOTTE FL 33949</u>
4) ___ Change ___ Add  ___ Remove	<u>D</u>	<u>EASON, LOUIS</u>	<u>5260 S LANDINGS DR. #904</u> <u>FORT MYERS FL 33919</u>
5) ___ Change ___ Add  ___ Remove	<u>D</u>	<u>FINDERSON, KATHLEEN</u>	<u>3071 SHELL MOUND BLVD</u> <u>FORT MYERS BEACH FL 33931</u>
6) ___ Change ___ Add  ___ Remove	<u>D</u>	<u>KEPLER, IRENE</u>	<u>6039 POMPANO</u> <u>FORT MYERS FL 33919</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ADDITIONAL DIRECTORS AMEND: ADD - D McDONALD, SARAH P O BOX 1403 BOCA GRANDE FL 33921

ADD - D MILLER, LAURA 437 ROYAL BONNET COURT FORT MYERS FL 33908

ADD - D SALA, PATRICIA 3040 OASIS GRAND BLVD, #1205 FORT MYERS FL 33916

ADD - D KALTMAN, ADRIENNE 3564 MEADOW BROOK WAY DAVIE FL 33328

☒ 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.

JUNE 15, 2020

\_\_\_\_\_  
(Signature)

Signature: Clara Anne Graham

(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)

CLARA ANNE GRAHAM

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)