

N16809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

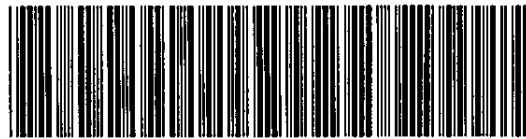
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS
OCT 15 2013
EXAMINER

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: Executive Women Outreach, Inc.

DOCUMENT NUMBER: N16809

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

Please return all correspondence concerning this matter to the following:

Juliana White

(Name of Contact Person)

Executive Women of the Palm Beaches, Inc.

(Firm/ Company)

2701 N Australian Avenue - Suite #205

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

info@ewpb.org

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

For further information concerning this matter, please call:

Juliana White

(Name of Contact Person)

at 561 868-7070

(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

Executive Women
OF THE PALM BEACHES

Officers

Minx Boren

President

Charlotte Pelton

President-Elect

Betsy Owen

Secretary

Misty Travani

Treasurer

Jessica Cecere

Treasurer-Elect

Ellen F. Block†

Immediate Past President

Directors

JoAnne Berkow

Beth Crews

Deanna Fisher

Lori Fischer

Jackie Halderman

Bonnie S. Lazar*

Beverly Levine*

Pattie Light

Katie Newitt

Trixy Walker

Robbyn Ackner

Newsletter Editor

Executive Women

Outreach, Inc.

Officers

Virginia Spencer

Chair

Regina Bedoya

Vice Chair

Monica Manolas

Secretary

Nanette Norton Winzell

Treasurer

Directors

Ellen Block †

Lisa Bondurant

Tish Carlo

Sandra Close-Turnquist

Rosanne Duane

Gayle A. Landen

Bonnie Lazar*

Syndie Levien

Beverly Levine*

Beverlee Miller

Pam Payne

September 27, 2013

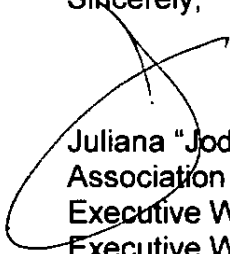
Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Executive Women Outreach, Inc. – Doc Number N16809

Attached please find paperwork and fee for name change of referenced corporation and change in Officers/Directors.

Should we need to supply any further information, please do not hesitate to contact this office. We await further consideration of this amendment being accepted.

Sincerely,


Juliana "Jody" White
Association Manger
Executive Women of the Palm Beaches, Inc.
Executive Women Outreach, Inc.

JW

enclosures

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executive Women Outreach, Inc.

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

N16809

(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:

Executive Women of the Palm Beaches Foundation, 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)

2701 N Australian Avenue

Suite #205

West Palm Beach, FL 33407

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2701 N Australian Avenue

Suite #205

West Palm Beach, FL 33407

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:

2701 N Australian Avenue- Suite 205

(Florida street address)

New Registered Office Address:

West Palm Beach

(City)

Florida 33407

(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:

☒ 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>C</u>	<u>Pamela Payne</u>	<u>889 Gazetta Way, WPB, FL 33413</u>
2) ☐ Change ☒ Add ☐ Remove	<u>C</u>	<u>Regina Bedoya</u>	<u>431 Olympus Drive, Juno Beach, FL 33408</u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>JoAnn Wagner</u>	<u>500 University Blvd. Ste 215, Jupiter, FL 33458</u>
4) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Nanette Norton Winzell</u>	<u>4416 Fuchsia Circle, Palm Beach Gardens, FL 33410</u>
5) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Tish Carlo</u>	<u>1620 N Lakeside Drive, Lake Worth, FL 33460</u>
6) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Monica Manolas</u>	<u>1111 Grand Bahama Lane, Singer Island, FL 33404</u>

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 23, 2013
date this document was signed.

Effective date if applicable: September 1, 2013
(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 9/23/2013

Signature

Virginia Spencer

(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)

Virginia Spencer

(Typed or printed name of person signing)

EWPBF, Inc. Chair

(Title of person signing)