

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE GFWC PONTE VEDRA WOMAN'S CLUB, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE GFWC PONTE VEDRA WOMAN'S CLUB, INC.**

FILED
00 AUG 14 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The GFWC Ponte Vedra Woman's Club, Inc., a Florida non profit corporation, under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

1. The name of the corporation is **The GFWC Ponte Vedra Woman's Club, Inc.**
2. The following amendment was adopted on February 17, 2000, by the affirmative vote of a majority of the members in accordance with Florida Statutes Section 617.1002 (2000). The number of votes cast was sufficient for approval.
3. The Articles of Incorporation shall be amended in the following particulars: Article I. will be deleted and the following language inserted in its place:

ARTICLE I

The name of the corporation shall be The Ponte Vedra Woman's Club, Inc.

THE GFWC PONTE VEDRA WOMAN'S CLUB, INC..

By: Rita R. Bucciarelli
Rita R. Bucciarelli
President

Attest: Mary Foley
Mary Foley
Secretary

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STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 11th day of August, 2000, by Rita R. Bucciarelli, who is the President of The GFWC Ponte Vedra Woman's Club, Inc. Inc. and who is personally known to me or who has produced identification.

Donna Self Matuszak

Notary Public, State of Florida at Large

Notary's Stamped or Printed Name:

My commission expires: 7-6-03

☒ Personally known.
☐ Produced _____ as identification.

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 11th day of August, 2000, by Mary Foley, who is the Secretary of The GFWC Ponte Vedra Woman's Club, Inc. and who is personally known to me or who has produced identification.

Donna Self Matuszak

Notary Public, State of Florida at Large

Notary's Stamped or Printed Name:

My commission expires: 7-6-03

☒ Personally known.
☐ Produced _____ as identification.

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