N02000006003

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women's Chamber Foundation, Inc.

DOCUMENT NUMBER: N02000006603

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

Please return all correspondence concerning this matter to the following:

Theresa LePore
(Name of Contact Person)

Women's Chamber Foundation, Inc
(Firm/ Company)

1470 South Congress Avenue, Suite 113
(Address)

West Palm Beach, FL 33409
(City/ State and Zip Code)

president@womenschamber.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa LePore at (561) 684-4523
(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:

☑ $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

FILED
2009 AUG -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Women's Chamber Foundation, Inc

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

N02000006603

(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:

*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)

1470 South Congress Avenue
Suite 113
West Palm Beach, FL 33409

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1470 South Congress Avenue
Suite 113
West Palm Beach, FL 33409

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: Theresa LePore

New Registered Office Address: 1470 South Congress Avenue, Suite 113 *(Florida street address)*

West Palm Beach *(City)*, Florida 33409 *(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.

Theresa LePore

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)

Title	Name	Address	Type of Action
President	Sandra H. Kaplan	1860 Old Okeechobee Road Suite 506 West Palm Beach, FL 33409	☐ Add ☑ Remove
Chair	Theresa LePore	1470 South Congress Avenue Suite 113 West Palm Beach, FL 33409	☑ Add ☐ Remove
SEE ATTACHED FOR ADDITIONAL AMENDMENTS			☐ Add ☐ Remove

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

Articles of Amendment to Articles of Incorporation of

WOMEN'S CHAMBER FOUNDATION, INC.

DOCUMENT #N02000006603

ATTACHMENT FOR AMENDING OFFICERS AND/OR DIRECTORS

Title	Name	Address	Type of Action
VP	Jennifer L Rodriguez	801 US Hwy One North Palm Beach, FL 33408	Remove
Vice-Chair	Margo Kohlhoff	1470 South Congress Avenue Suite 113 West Palm Beach, FL 33409	Add
Sec	Huntley Miller	8516 Thousand Pines Circle West Palm Beach, FL 33411	Remove
Secretary	Janelle Dowley	1470 South Congress Avenue Suite 113 West Palm Beach, FL 33409	Add
Trea	Wendy Vaniglia	3322 Casseekey Island Road Southporte 104 Jupiter, FL 33477	Remove
Treasurer	Huntley Miller	1470 South Congress Avenue Suite 113 West Palm Beach, FL 33409	Add

The date of each amendment(s) adoption: Election Date: 05/28/2009

(date of adoption is required)

Effective date if applicable: 07/01/2009

(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 07/29/2009

Signature Theresa LePore

(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)

Theresa LePore

(Typed or printed name of person signing)

Chair - Women's Chamber Foundation, Inc

(Title of person signing)