

700189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

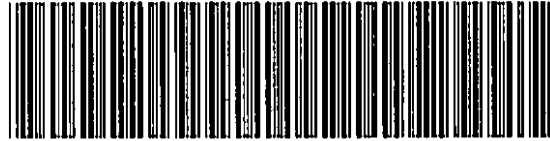
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*(Handwritten signature)*

Office Use Only



400388562054

06/21/22--01006--017 \*\*35.00

FILED  
2022 JUN 21 AM 10:46  
TALLAHASSEE, FLORIDA

*(Handwritten signature)*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rosalind Club of Orlando

DOCUMENT NUMBER: 700189

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

Please return all correspondence concerning this matter to the following:

Laura Cosgrove

(Name of Contact Person)

Rosalind Club of Orlando

(Firm/ Company)

11 N Rosalind Ave

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

lrosalindrose@gmail.com

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

For further information concerning this matter, please call:

Laura Cosgrove

407-760-9250

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

Rosalind Club of Orlando

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

700189

(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)

C. Enter new mailing address, if applicable:

(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:

(Florida street address)

New Registered Office Address:

(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*

FILED  
2022 JUN 21 AM 10:46  
TALLAHASSEE, FLORIDA

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

FILED  
 2022 JUN 21 AM 10:46  
 TALLAHASSEE, FLORIDA

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

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

See Attached Sheets \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FILED

2022 JUN 21 AM 10:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 21, 2022, if other than the date this document was signed.

Effective date if applicable: April 21, 2022  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/21/22

Signature Laura Cosgrove  
(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)

Laura Cosgrove

(Typed or printed name of person signing)

President

(Title of person signing)

FILED

2022 JUN 21 AM 10:46

TALLAHASSEE, FLORIDA

## **CHARTER OF THE ROSALIND CLUB OF ORLANDO**

1. **NAME:** The name of this corporation shall be the Rosalind Club of Orlando, located at Orlando, Florida.

2. **GENERAL NATURE:** The general nature of the object of the corporation is that of a women's social club for promoting and maintaining friendship and social activities among its members.

3. **CLASSIFICATION OF MEMBERSHIPS, QUALIFICATIONS AND ADMISSION OF MEMBERS:**

**Classification of Memberships:** The memberships shall consist of:

- a. Regular members
- b. Non-resident members
- c. Honorary members
- d. Season members
- e. Life members
- f. Inactive regular

### **Qualifications:**

**Regular Members:** To qualify as a regular member a woman must for more than a year last past have had her legal residence within the Greater Orlando-Winter Park area, as defined in the by-laws, and she must reside in such residence for not less than six months during each calendar year.

**Non-Resident Members:** A non-resident member is one who has been a regular member but has changed her legal residence to a place outside the area limits for being a regular member. When a regular member ceases to qualify as a regular member because of a change in her legal residence, her membership as a regular member shall terminate as soon as her new legal residence has become established, and she shall then become a non-resident member. If a regular member has become a non-resident member and re-establishes her legal residence with the area fixed for one to be a regular member, such member shall automatically become qualified for again becoming a regular member. If the number of regular members is limited by the corporation's by-laws, and there is no vacancy, the non-resident member who has become qualified for again becoming a regular member shall become a regular member as soon as there is a vacancy for a regular member. Non-resident members who have again become qualified for being regular members shall fill vacancies in the order in which they become qualified.

**Honorary Members:** Honorary members shall be those women who have been elected honorary members in the manner provided by the by-laws of the corporation on account of distinguished service to Rosalind Club of Orlando or to the local community.

**Season Members:** Season members shall be those members who have been elected to membership in the manner fixed by the by-laws of the corporation for one club season, not more than one year, and have qualified by paying dues for the season.

**6**

**Life Members:** Life members shall be those persons who have been regular or non-resident members of Rosalind Club of Orlando for fifty years. Daughter and daughter-in-law season membership years shall be counted along with regular membership years toward the qualifications for life membership.

### **Manner of Admission:**

**Inactive:** The Board of Managers may extend, upon request, an inactive membership which is exempt from dues, to any regular or non-resident member in good standing who has become incapable of functioning as a regular member. This membership may be requested by the member herself, a member of her immediate family, or legal representation. In the event such disabilities cease, said member may request to be reinstated as a regular or non-resident member and a regular member will take the first vacancy which occurs. She will resume full privileges and obligations. When a regular member is classified as an inactive member, this will constitute a vacancy in the regular membership.

been a member for at least five (5) years. A daughter or daughter-in-law shall be eligible to propose one and second two candidates for regular membership in the Club after being a regular member for one year. No officer or member of the Board of Managers shall propose or second the proposal of a candidate for membership in the Rosalind Club while she is an officer or member of the Board of Managers, except she may propose her daughter or daughter-in-law for season membership.

## **2. Classes, Qualifications and Numbers:**

(a) **Regular Members:** The qualifications for being a regular member are set forth in the charter as revised. To be a regular member, a woman must be proposed in writing and seconded by two other members who have the right to propose and second as stated above in 1. As to Members. Then she shall be duly elected by the Board of Managers in the manner set forth in the charter. The number of regular members with these qualifications is limited to at or near three hundred and seventy-five (375).

(b) **Non-Resident Members:** Definition of non-resident members and their right for again becoming regular members are set forth in the charter as revised.

(c) **Honorary Members:** The charter as revised states who may become honorary members. No more than one honorary member may be elected in any one year.

(d) **Season Members:** Season members shall be daughters and daughters-in-law, including stepchildren, of regular, non-resident, inactive regular, honorary or life members; or deceased regular, non-resident, inactive regular, honorary or life members who were such members at the time of death. Season members in this class are limited to at or near seventy-five (75).

All season members are elected for one season. A season shall be the time beginning with the first function in the fall and ending with the last membership meeting of the year. Season members shall be proposed in writing by regular, non-resident, inactive regular, honorary or life members and seconded by two such members who have been members for five years, except mothers and mothers-in-law may propose their daughter or daughter-in-law after she has been a member for at least two years. The qualifications for being a season member are the same as those set forth for regular members in the charter as revised. A daughter or daughter-in-law season member shall be proposed by her mother or mother-in-law whenever possible.

## **9**

A member may propose the name of one new season member (daughter or daughter-in-law) each year. Exceptions to this limit may be made by the Board of Managers when possible. Daughters-in-law shall be eligible for membership after five years of marriage.

After a daughter or daughter-in-law has been a season member for four years, her name shall be placed on the waiting list for regular membership. However, she shall remain eligible for season membership until elected into regular membership by the Board of Managers in the manner set forth in the charter as revised.

In the event a daughter-in-law season member becomes divorced, her membership is terminated. The name of any such member may later be presented to the Board of Managers in accordance with the by-laws on regular members.

No leave of absence may be granted a daughter or daughter-in-law season member. If a daughter or daughter-in-law season member wishes to become inactive while living in the Greater Orlando-Winter Park area, she must resign. If at a later date she wishes to become a member, she may be proposed for regular membership. If a daughter or daughter-in-law season member moves from the Greater Orlando-Winter Park area before becoming a regular member, she must resign. She does not forfeit the years she was a season member when her name is re-proposed for daughter or daughter-in-law season membership.

(e) **Life Members:** Life membership is defined in the charter as revised.

(f) **Inactive Regular Members:** Inactive regular membership is defined in the



two succeeding fiscal years. Three of such members shall be elected at each Annual Meeting.

9. **How Elected:** Candidates for election, officers and other members of the Board of Managers, shall be nominated by voice by members entitled to vote. When there is only one nominee for an office, a voice vote may be taken. When there are two or more nominees for the same office, election shall be by secret ballot. A majority affirmative vote of those voting at a duly convened meeting shall be required to elect. If there are three or more nominees for an office and no nominee receives such majority on the first ballot, a second ballot shall be taken on the two nominees who received the greater number of votes on the first ballot.

Non-officer members of the Board of Managers shall be elected by voice vote if only the required three persons are nominated. If more than three persons are nominated for the non-officer members of the Board of Managers, vote shall be by secret ballot. The three receiving the highest number of votes shall be elected.

10. **Vacancies in an Office or the Board:** If any officer is unable to serve the full term for which she was elected and the vacancy occurs more than two months before the next Annual Meeting, the president, or if the vacancy is in the presidency, the vice president, shall call a meeting of the membership for electing a successor for the unexpired term. If, for any reason, a member of the Board of Managers who is not an officer is unable to continue to serve the balance of the term for which she was elected, and the vacancy occurs within two months preceding the next Annual Meeting, a successor for the unexpired term shall be elected at the next Annual Meeting. If such vacancy occurs more than two months preceding the next Annual Meeting, the remaining members of the Board shall elect by vote a qualified member of the Club for the unexpired term.

11. **Finance Committee:** There shall be a Finance Committee, appointed by the Board, to advise the Board of Managers on financial matters. The Finance Committee shall consist of the President, Vice-President, Treasurer, Assistant Treasurer and at least one and not more than three members at large.

## MEETINGS

12. (a) **Annual:** The Annual Meeting of the Club shall be held on the second Thursday in April. When the second Thursday in April comes within Holy Week, the annual meeting shall be held the next Thursday.

(b) **Special:** Special meetings may be called at the discretion of the Board of Managers, or upon request of ten (10) members of the Club, such request to be presented in writing to the president or other person acting in that capacity.

## 12

(c) **Board:** Between meetings the affairs of the Club shall be handled by the Board of Managers, which shall meet on the Friday preceding the second Thursday of each month. The time may be changed at the discretion of the president.

(d) **Quorum:** One hundred (100) eligible members shall constitute a quorum of this Club for the transaction of business. Seven (7) members shall constitute a quorum of the Board of Managers.

## INITIATION FEES AND DUES

13. (a) **Initiation Fee:** Regular members shall pay an initiation fee, and it shall be five hundred dollars (\$500.00) for regular members, one hundred dollars (\$100.00) for daughter season members, and it shall be paid before qualification as a regular member.

(b) **Dues:** Regular, non-resident, season, life and honorary members shall pay dues. Annual dues shall be five hundred and fifty dollars (\$550.00.). A season member shall not become qualified as a season member until she has paid her dues for the season. A regular, non-resident, honorary, life, or season member shall pay her annual dues on or before October first, or one-half on or before October first, and the other half on or before the next February first. Those invited to membership after February 15 will pay half year's dues.

## ROSALIND EVENTS AND GUIDELINES

### MONTHLY PARTIES

1st Thursday	Program .....	11:00 am
	Brunch .....	12:00 pm
	Bridge .....	until 3:30 pm
2nd Thursday	Luncheon .....	12:30 pm
	Bridge .....	until 3:30 pm
3rd Thursday	Bridge .....	10:00 am
	Brunch .....	12:00 pm
	Bridge.....	until 3:30 pm
	Duplicate Bridge.....	11:30 am
4th Thursday	Bridge.....	12:30 pm
	Tea .....	3:00 pm
	Duplicate Bridge.....	11:30 am
5th Thursday	Bridge.....	10:00 am
	Duplicate Bridge .....	11:30 am
	Brunch.....	12:00 pm
1st Thursday, October	Opening Coffee .....	11:00 am to 1:00 pm
2nd Thursday, April	Luncheon/Annual Meeting .....	12:00 Noon
2nd Thursday, May	May Coffee .....	11:00 am to 1:00 pm

1. Reservations must be made for **all** Rosalind functions. **Standing reservations** for the season may be made for luncheons, brunches, and teas.

2. **Reservations and cancellations for individual events must be made by the Friday preceding the event.**

3. All brunch reservations must be paid for whether or not the party is attended, unless cancelled by the preceding Friday.

4. Brunches will be held each Thursday in June, and reservations must be made weekly.

5. Each member may bring up to three guests to brunches, teas, and the May Coffee upon payment of a guest fee.

6. Members may not bring guests other than house guests, to the luncheons or the Opening Coffee. Relatives living with members are not considered house guests.

### 15

7. Courtesies of the Club shall be extended to former members visiting the area.

8. The Clubhouse will be closed during the weeks of Thanksgiving, Christmas, New Year's, and Easter. The Club will be closed for the summer from July 1 until October 1.

9. Rosalind members may not sell, promote or endorse goods, services or events unrelated to the Rosalind Club on Clubhouse premises. Rosalind members may not use Rosalind's email list to send out notices unrelated to the Rosalind Club.

10. No alcoholic beverages shall be served at regularly scheduled Club functions. Wine may be served at the Debutante Ball at the discretion of the Board of Managers.

### DEBUTANTE BALL

1. High school graduate daughters and granddaughters of all classifications of Rosalind members are eligible to be presented at the ball. A granddaughter of a current or deceased member may be presented even though her mother is eligible for membership, but is not a member.

2. Guests at the ball **must** be high school graduates; however, a debutante may invite her brothers or sisters who attend high school.

3. Rules for invitations will be determined each year by the Board of Managers.

4. Any exceptions to these rules must be approved by the Board of Managers.

### EASTER PARADE

Children and grandchildren, age 3 through 6, of Rosalind members may be in the Easter Parade.