

700843

Woman's Club of Anna Maria Island, Inc.
P. O. Box 1326
Anna Maria, Florida 34216

November 12, 1996

Florida Department of State
P. O. Box 6327
Tallahassee, Fl., 32314

600002008966--4
-11/19/96--01180--002
*****52.50 *****52.50

Attn: Amendment Section
Division of Corporations

Dear Sir:

Attached is our authorization for Articles of Amendment to Articles of Incorporation for our club to add GFWC to our name. The motion was made to the club members for this change is enclosed. The motion is recorded in the club's minutes book on November 6, 1996.

Our check for \$52.50 for filing the Amendment and a certification copy is enclosed.

Sincerely,

Marguerite Thompson
Marguerite Thompson
Treasurer

Attachments:

Article of Amendment
Motion made to change name
Check (\$52.50)

700002037507--0
-12/24/96--01146--014
*****35.00 *****35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AHID: 44

MC

DEC 18 1996

WOMAN'S CLUB OF ANNA MARIA ISLAND, INC.
P.O. BOX 1326
ANNA MARIA, FL 34216

MOTION FOR ARTICLE OF AMENDMENT

I, so move Madam President, the name change "The Woman's Club Of Anna Maria Island, Inc. to be GFWC WOMAN'S CLUB OF ANNA MARIA ISLAND, INC. and that we pay \$52.50 for a certified copy from Florida Department of State, Amendment Section, Division of Corporations, Tallahassee, Florida.

Motion made by: Marian G. Van Winkle, seconded by June Andovinio.
Passed by membership, November 6, 1996.

Recorded in Minutes book of Recording Secretary.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1996

MARGUERITE THOMPSON
WOMAN'S CLUB OF ANNA MARIA ISLAND, INC.
P. O. BOX 1326
ANN MARIA, FL 34216

SUBJECT: THE WOMAN'S CLUB OF ANNA MARIA ISLAND, FLORIDA, INC.
Ref. Number: 700843

We have received your document for THE WOMAN'S CLUB OF ANNA MARIA ISLAND, FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the correct name of your corporation is as it appears above. Please correct your document accordingly. Also there is a balance due of \$35 to cover the certified copy filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00053467

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 10:44

THE WOMAN'S CLUB OF ANNA MARIA ISLAND, FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

THE WOMAN'S CLUB OF ANNA MARIA ISLAND, FLORIDA, INC. SHALL BE KNOWN
AS GWWC WOMAN'S CLUB OF ANNA MARIA ISLAND, INC. AS OF NOVEMBER
6, 1996.

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 6, 1996

THIRD: Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE WOMAN'S CLUB OF ANNA MARIA ISLAND, FLORIDA, INC.
Corporation Name

Margaret M. Wilkinson, Pres.
Signature of Chairman, Vice Chairman, President or other officer

MARGARET M. WILKINSON

Typed or printed name

PRESIDENT

Title

NOVEMBER 7, 1996

Date