

701807

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SAMANTHA FITZGERALD
Account Number : I20110000036
Phone : (954)727-8163
Fax Number : (888)663-6471

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLANTATION JUNIOR WOMAN'S CLUB, INC.**

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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AR
7/25/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plantation Junior Woman's Club, Inc.

DOCUMENT NUMBER: 701807

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

Please return all correspondence concerning this matter to the following:

Samantha Fitzgerald

(Name of Contact Person)

Law Offices of Samantha J. Fitzgerald

(Firm/ Company)

950 S. Pine Island Road, Suite A-150

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

samantha@browardtaxattorney.net

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

For further information concerning this matter, please call:

Samantha Fitzgerald

(Name of Contact Person)

at (954) 727-8163

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

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2013 JUL 24 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PLANTATION JUNIOR WOMAN'S CLUB, INC.

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

701807

(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)

6919 W. BROWARD BOULEVARD

#200

PLANTATION, FL 33317

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

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P, D</u>	<u>Jane Zimmerman</u>	<u>9640 NW 10th Street</u> <u>Plantation, FL 33322</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP1</u>	<u>Debbie Bond</u>	<u>10910 NW 6 Court</u> <u>Plantation, FL 33324</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP2</u>	<u>Debbie Maturse</u>	<u>9175 Vineyard Lake Drive</u> <u>Plantation, FL 33324</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S, D</u>	<u>Carol Bennett</u>	<u>7321 NW 15 Street</u> <u>Plantation, FL 33324</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP3</u>	<u>Darlene Gimble</u>	<u>325 Farmington Drive</u> <u>Plantation, FL 33317</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T, D</u>	<u>Lynn Drumblings</u>	<u>5621 SW 4th Street</u> <u>Plantation, FL 33317</u>

*See Exhibit "A"

The date of each amendment(s) adoption: 6/1/13

Effective date if applicable: _____
(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 7/23/2013

Signature Jennifer Martin
(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)

Jennifer Martin

(Typed or printed name of person signing)

President

(Title of person signing)

Exhibit "A"
To Articles of Amendment

Plantation Junior Woman's Club, Inc.
Document # 701807

Type of Action	Title	Name	Address
7) x Change	P, D	Jennifer Martin	6151 SW 8th Court Plantation FL 33317