

708550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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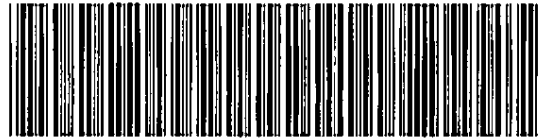
(Business Entity Name)

(Document Number)

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FILED
2022 MAY 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

JUN 11 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLERMONT WOMAN'S CLUB, INC.

DOCUMENT NUMBER: 708550

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

Please return all correspondence concerning this matter to the following:

DEBORAH MILLEE
(Name of Contact Person)

CLERMONT WOMAN'S CLUB, INC.
(Firm/ Company)

P.O. Box 120532
(Address)

CLERMONT, FL. 34712
(City/ State and Zip Code)

d.d.milee@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH MILLEE at 407 - 436-5649
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 MAY 10 PM 2:47

CLERMONT WOMAN'S CLUB, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FL

708350

(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:

N/A 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)

N/A

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

N/A

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: DEBORAH MILWEE

3659 EVERSHOLT ST.
(Florida street address)

New Registered Office Address:

CLERMONT, Florida 34711
(City) (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.

Deborah Milwee
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)

ENTER THE OFFICERS/DIRECTORS 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>

Type of Action (Check One)	Title	Name	Address
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- | | | | |
|---|----------------------------|-------------------------|--|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>PRES.</u> | <u>HELEN COONEY</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| <input checked="" type="checkbox"/> Remove | | <u>DANIELA MARTINEZ</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>1ST VP</u> | <u>PAM SCHMITZ</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| <input checked="" type="checkbox"/> Remove | | <u>CONNIE CARLSON</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>2ND VP</u> | <u>KRISTY BECKER</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| | | <u>SYLVIA BARTO</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>RECORDING SECRETARY</u> | <u>CAROL SPALDI</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| <input checked="" type="checkbox"/> Remove | | <u>MYRA LEVINE</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>TREASURER</u> | <u>DEBORAH MILWEE</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| <input checked="" type="checkbox"/> Remove | | <u>ANN NICKENS</u> | <u>P.O. Box 120532, CLERMONT, FL 34712</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |

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

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

N/A

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

- ☐ 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 05/05/2022

Signature Deborah Milwee

(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)

DEBORAH MILWEE
(Typed or printed name of person signing)

TREASURER
(Title of person signing)