712006

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eliminating racism empowering women ywca

YWCA of Greater Miami 351 NW 5th Street Miami, FL 33128 T: 305-377-9922 F: 305-373-9922 www.ywca-miami.org

December 20, 2005

Velma Shepard, Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

The Young Women's Christian Association of Greater Miami and Dade County, Inc.

Number 712006

Dear Ms. Shepard:

Enclosed please find the revised Cover Letter, Articles of Amendment to Articles of Incorporation for The Women's Christian Association of Greater Miami and Dade County, Inc. along with a copy of your letter dated November 21, 2005, per your instructions.

I thank you for your guidance and appreciate your assistance. I look forward to receiving the final documentation.

If there are any questions, please advise the undersigned at 305.377.9922, extension 200.

Sincerely.

Sandy Higgins Executive Assistant

enclosures





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2005

EILEEN MALONEY-SIMON YWCA OF GREATER MIAMI-DADE, INC. 351 NW 5 STREET MIAMI, FL 33128

SUBJECT: THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER

MIAMI AND DADE COUNTY, INC.

Ref. Number: 712006

We have received your document for THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI AND DADE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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 (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 005A00068538

COVER LETTER

TO: Amendment Section
Division of Corporations

The Young Women's Christian Association of NAME OF CORPORATION: Greater Hiami and Dake Gunly, Inc.						
DOCUME	ENT NUMBER:	12006				
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:						
YWCR of Greater Miami-bade, Inc. (Firm/ Company)						
(Address)						
(Auditeds)						
Mianci, FL 33128						
(City/ State and Zip Code) For further information concerning this matter, please call:						
Eileen	(Name of Contact Person)	at (305) 377-94) 2 / 200 (Area Code & Daytime Telephone Number)				
Enclosed is	a check for the following amo	ınt:				
□ \$3	35 Filing Fee S43.75 Filing Fee Certificate of Star					
	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 32399

Articles of Amendment to Articles of Incorporation

of
The Young Women's Christian Association of Greater Miami and Dade County, Inc. (Name of corporation as currently filed with the Florida Dept. of State) 712006 (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: **NEW CORPORATE NAME (if changing):** YWCA of Greater Miami-Dade, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A

The date of adoption of the	e amendment(s) was:	2/1/05-BOD;	8/05-National			
Effective date if applicable	11/1/05					
(no more than 90 days after amendment file date)						
Adoption of Amendment(s) (CHECK ON	(E)				
· ·	s) was (were) adopted l nt was sufficient for ap	•	nd the number of votes cast			
☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.						
Signature <u>Malney Junn</u> (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.)						
Eileen Maloney-Simon						
	(Typed or printed name of	person signing)				
CEO						
(Title of person signing)						

FILING FEE: \$35