

712006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

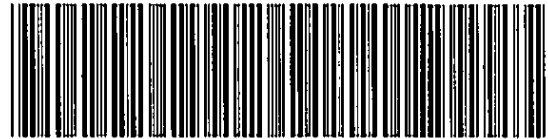
Certificates of Status ☐

Special Instructions to Filing Officer:

Spoke to maine Barnette on
8/28/17 to approve to change
title of officer on page 2 of 4.

CA

Office Use Only



600301230246 ✓

07/17/17--01006--009 **\$5.00

08/22/17--01032--013 **\$8.75

S TALLENT

AUG 28 2017

Amend

FILED
17 AUG 22 AM 10:36
CLERK OF SUPERIOR COURT
MAINE

eliminating racism
empowering women



Greater Miami-Dade, Inc.

351 NW 5th Street
Miami, FL 33128

P: 305.377.9922

F: 305.373.9922

ywcamiandade.org

YWCA Board of Directors

Ana Corrales, *President*
Carmelita Concepcion, *VP*
Melissa Fleitas, *Treasurer*
Christina Martinho, *Secretary*

Elena M. Adames
Maylin Badal
Marcela Cortes
Angela Deggs
Caroline M. Iovino
Heather Kaminsky
Yanelis Martino
Kathy Ortiz
Nichole Scott

August 18, 2017

Susan Tallent
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

100302289551
08/22/17 01092 013 **8.75

Dear Susan,

Attached, is the executed Amendment form you sent us. As per our conversation, you are holding the \$35.00 fee we sent you originally.

Once the certificate is ready, please send it to our office so we have an original copy. I attached a check for \$8.75 for the charges to obtain one.

Please let me know if you have any questions.

Thank you for your time in assisting me with the form.

Best regards,

A handwritten signature in black ink, appearing to read "Maria Zarrella". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Maria Zarrella
(305) 3677-9922 ext. 200
exofcaa@ywca-miami.org

for review



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2017

KERRY-ANN ROYES
YWCA OF GREATER MIAMI-DADE, INC
351 NW 5TH STREET
MIAMI, FL 33128

SUBJECT: YWCA OF GREATER MIAMI-DADE, INC.
Ref. Number: 712006

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00014701

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YWCA of Greater Miami-Dade, Inc.

DOCUMENT NUMBER: 712006

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

Please return all correspondence concerning this matter to the following:

KERRY-ANN ROYES (CEO)

(Name of Contact Person)

YWCA OF GREATER MIAMI-DADE, INC.

(Firm/ Company)

351 NW 5th Street

(Address)

MIAMI, FL 33128

(City/ State and Zip Code)

KAROYES@YWCA-MIAMI.ORG

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

For further information concerning this matter, please call:

LEONOR ROMERO, CFO

(Name of Contact Person)

at (305) 377-9922 x216

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

YWCA of Greater Miami-Dade, 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:

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:

Kerry-Ann Reyes (CEO)

351 NW 5th Street

(Florida street address)

New Registered Office Address:

Miami

(City)

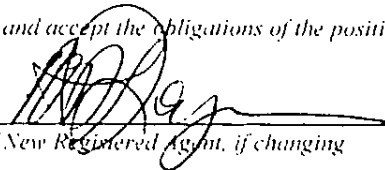
Florida

33128

(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

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CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|------------|------------------------|--|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>CEO</u> | <u>LEONOR ROMERO</u> | <u>357 NW 5th ST.</u>
<u>MIAMI, FL 33128</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>CEO</u> | <u>KERRY-ANN ROYES</u> | <u>351 NW 5th ST.</u>
<u>MIAMI, FL 33128</u> |
| 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 | _____ | _____ | _____ |

1. **Introduction:** This document provides a detailed overview of the project's objectives, scope, and the methodology employed for data collection and analysis.

2. **Methodology:** The research methodology involves a combination of qualitative and quantitative approaches, including interviews, surveys, and content analysis.

3. **Data Collection:** Data was collected through a series of structured interviews and surveys, ensuring a comprehensive understanding of the research topic.

4. **Analysis:** The collected data was analyzed using statistical methods and thematic analysis to identify key findings and trends.

5. **Conclusion:** The study concludes that the research objectives have been met, and the findings provide valuable insights into the research area.

6. **References:** A list of references is provided at the end of the document, citing the sources used in the research.

7. **Appendix:** The appendix contains supplementary information, including raw data, interview transcripts, and additional analysis.

The date of each amendment(s) adoption: 6/5/2017 if other than the date this document was signed.

Effective date if applicable: _____
(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 8/2/17

Signature Ana Carolina Corrales
(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)

Ana Carolina Corrales
(Typed or printed name of person signing)

Board President
(Title of person signing)