

712006

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SECRETARY OF REVENUE
TALLAHASSEE, FL

2019 AUG - 8 PM 12: 28

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AUG 14 2019
C Kinsey

July 19th, 2019

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

eliminating racism
empowering women

ywca

Greater Miami-Dade, Inc.
351 NW 5th Street
Miami, FL 33128
P: 305.377.9922
F: 305.373.9922
ywcamiami.org

To whom it may concern,

Enclosed is the executed amendment form updating our Board Members.

Enclosed to this letter you will find a check for \$43.75 which covers the filing fees and a certified copy.

Sincerely,



Kerry-Ann Royes
Chief Executive Officer

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
(Name of Contact Person)

YWCA OF GREATER MIAMI-DADE, INC.
(Firm/ Company)

351 NW 5 STREET
(Address)

MIAMI, FLORIDA 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 at 305 377-9922 EXT.216
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
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:

(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

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TALLAHASSEE, FL

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Fleitas, Melissa</u>	<u>200 South Biscayne Blvd</u>
<input type="checkbox"/> Add			<u>#6</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33131</u>
2) <input type="checkbox"/> Change	<u>VC</u>	<u>Martinho, Christina</u>	<u>351 N.W. 5th Street</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33128</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>Stacy-Ann Walker</u>	<u>351 N.W. 5th Street</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33128</u>
4) <input type="checkbox"/> Change	<u>VC</u>	<u>Kelly-Ann Cartwright</u>	<u>351 N.W. 5th Street</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33128</u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

07/19/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

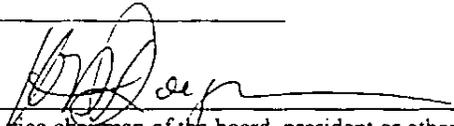
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____

Signature _____


(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)

_____ Kerry-Ann Royes
(Typed or printed name of person signing)

_____ President | CEO
(Title of person signing)