

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000127230 3)))



H150001272303ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

R. WHITE *Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WOMEN IN DISTRESS OF BROWARD COUNTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

15 MAY 27 PM 4:27

MAY 27 2015 4:27 PM
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE15 MAY 27 10:21
RECEIVED
SECRETARY OF STATE
ALLAHSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

15 MAY 27 AM 10:21

(((H15000127230 3)))
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF****WOMEN IN DISTRESS OF BROWARD COUNTY, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, Florida Not For Profit Corporation Act, the Articles of Incorporation of WOMEN IN DISTRESS OF BROWARD COUNTY, INC., a Not For Profit Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is WOMEN IN DISTRESS OF BROWARD COUNTY, INC.

SECOND: "Article VI" of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VI

The affairs of the corporation shall be governed by an executive board as determined by the By-Laws and such Directors at large as shall be determined by the By-Laws. The number and method of election or appointment of the executive board and Directors shall be as provided in the By-Laws of the Corporation.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by a majority of the board of directors on May 27, 2015.

IN WITNESS WHEREOF, the undersigned hereby executes this instrument on this 27th day of May, 2015.



Mary Riedel
President and Chief Executive Officer

(((H15000127230 3)))