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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2008

IRIS VARNER ARCADIA WOMAN'S CLUB, INC. P O BOX 204 ARCADIA, FL 34265

SUBJECT: ARCADIA WOMAN'S CLUB, INC.

Ref. Number: 734442

We have received your document for ARCADIA WOMAN'S CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00022692

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HRCAdiA Woman's Club, Inc		
DOCUMENT NUMBER: 734442		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
TRIS VARNER (Name of Contact Person)		
ARCACIA WOMAN'S Club, Inc (Firm/ Company)		
P.O. Box 204 (Address)		
HRCHLIH, FL. 34265 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
TRIS UARNER at (863) 494-//79 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$ \$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$643.75 Filing Fee \& Certificate of Status \$\big		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment

a to

Articles of Incorporation of

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ARCADIA WOMAN'S Club FINCHESSEE FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)
734442
73444 (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 12, 2008
Effective date if applicable: March 12, 2008 (no more than 90 days after amendment file date)
(no more than 90 days after amendment the date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
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>James - Jreasuras</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.)
TRIS I. DARNER (Typed or printed name of person signing)
TREASURE (Title of person signing)

FILING FEE: \$35