

737378

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DIVISION OF CORPORATIONS
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Amend

AUG 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **The Gold-Diggers, Inc.**

DOCUMENT NUMBER: **737378**

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

Please return all correspondence concerning this matter to the following:

Teresa Gail Sosby

(Name of Contact Person)

(Firm/ Company)

9130 S. Dadeland Blvd., Suite 1209

(Address)

Miami, FL 33156

(City/ State and Zip Code)

gsosby@rojaslawfirm.com

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

For further information concerning this matter, please call:

Teresa Gail Sosby

(Name of Contact Person)

at **305 446-4000**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 1:19

The Gold-Diggers, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

737378

(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

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Pres</u>	<u>Diana Hartman</u>	<u>10025 NW 52 Terrace</u> <u>Miami, FL 33178</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>Danielle N. Barreras</u>	<u>6039 Collins Avenue</u> <u>Apt. 935</u> <u>Miami Beach, FL 33140</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP/E</u>	<u>Danielle N. Barreras</u>	<u>6039 Collins Avenue</u> <u>Apt. 935</u> <u>Miami Beach, FL 33140</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/E</u>	<u>Kristina Sheridan</u>	<u>10510 SW 157 Court</u> <u>Apt. 103</u> <u>Miami, FL 33196</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP/M</u>	<u>Miranda Johnson</u>	<u>11820 SW 77 Ave.</u> <u>Miami, FL 33156</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/M</u>	<u>Lilia Diaz</u>	<u>1750 N. Bayshore Drive</u> <u>Apt. 1915</u> <u>Miami, FL 33132</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendments to Officers/Directors:

Remove: VP/F - Jannette Galis-Menendez, 11401 SW 131 Ave., Miami, FL 33186

Add: VP/F - Cristina Duenas, 8300 SW 149 Drive, Miami, FL 33158

Add: Treas/F - Yvette Leiva, 15395 SW 93 Lane, Miami, FL 33196

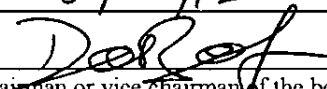
The date of each amendment(s) adoption: ~~August 3, 2012~~ June 12, 2012

Effective date if applicable: June 15, 2012
(no more than 90 days after amendment file date)

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 8/7/12

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)

Danielle N. Barreras

(Typed or printed name of person signing)

President

(Title of person signing)

**THE GOLD-DIGGERS, INC.
2012-2013 Executive Board**

(Elected June 12, 2012 to take office on June 15, 2012-2013, except as otherwise indicated)

President

Danielle Barreras
6039 Collins Avenue, #935
Miami Beach, FL 33140

Immediate Past President

Diana Hartman
10025 N.W. 52nd Terrace
Miami, FL 33178

First Vice-President / Executive Producer *(effective June 18, 2012 – June 15, 2013)*

Kristina Sheridan
10510 S.W. 157th Court, Apt. 103
Miami, FL 33196

Second Vice-President / Membership Chairman / Publications Director

Lilia Diaz
1750 N. Bayshore Drive, Apt. 1915
Miami, FL 33132

Third Vice-President / Fundraising Chairman

Cristina Duenas
8300 S.W. 149th Drive
Miami, FL 33158

Recording Secretary

Vacant

Fund Treasurer *(effective July 1, 2012 – June 30, 2013)*

Yvette Leiva
15395 S.W. 93rd Lane
Miami, FL 33196

Membership Treasurer *(effective July 1, 2012 – June 30, 2013)*

Marcia Huguet
6941 Bay Drive
Miami Beach, FL 33141

Public Relations Director

Libia Casas
9555 N. Kendall Drive, Suite 107
Miami, FL 33176

Contributions Director / Charities Liaison

Louise Poo
12913 Ixora Circle
Miami, FL 33181

Social Director

Lisa Ellis
3220 Margaret Street
Miami, FL 33133

Parliamentarian

Gayle Gunn
6101 S.W. 85th Avenue
Miami, FL 33143