

7385666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

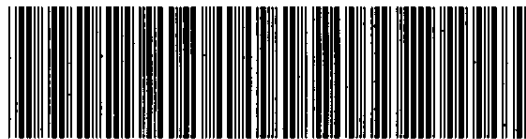
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TALLAHASSEE, FLORIDA  
09 DEC 28 AM 10:21

Name chg  
@ 12/29/09

LAW OFFICES  
**HERB & KAUFFMAN, P.A.**  
2200 CORPORATE BOULEVARD, N.W. • SUITE 315  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-9930  
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ATTORNEYS:  
JAMES A. HERB, ESQUIRE  
JAY L. KAUFFMAN, ESQUIRE

LEGAL ASSISTANTS  
SHERRI L. VANDUSER

December 24, 2009

Florida Department of State  
Division of Corporations  
ATTN: Irene Albritton, Regulatory Specialist II  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Letter Number 809A00038712; name change for non-profit corporation from  
GFWC ROYALE WOMAN'S CLUB OF BOCA RATON, INC.  
to  
GFWC BOCA RATON WOMAN'S CLUB, INC.

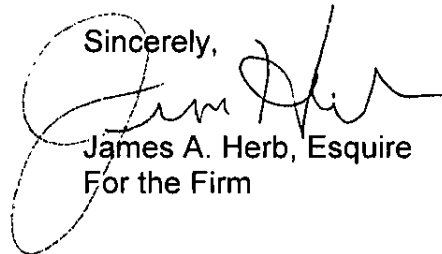
Dear Irene:

I enclose your December 21, 2009 letter to me, along with the completed and signed name change paperwork for a non-profit pursuant to Chapter 617 of the Florida Statutes.

If anything further is needed, please let me know.

Thank you for your attention to this matter, and happy holidays to you.

Sincerely,



James A. Herb, Esquire  
For the Firm

JAH/slv  
Enclosures

DEC 28 AM 8:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2009

JAMES A. HERB, ESQ.  
HERB & KAUFFMAN, P.A.  
2200 CORP BLVD., N.W. - SUITE 315  
BOCA RATON, FL 33431

SUBJECT: GFWC ROYALE WOMAN'S CLUB OF BOCA RATON, INC.  
Ref. Number: 738566

We have received your document for GFWC ROYALE WOMAN'S CLUB OF BOCA RATON, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 809A00038712

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC 28 AM 10:21

Articles of Amendment  
to  
Articles of Incorporation  
of

GWFC ROYALE WOMAN'S CLUB OF BOCA RATON, INC.

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

738566

(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:**

GWFC BOCA RATON WOMAN'S CLUB, INC.

*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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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*

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

(attach additional sheets, if necessary). (Be specific)

21

The date of each amendment(s) adoption: December 14, 2009

*(date of adoption is required)*

Effective date if applicable: as soon as filed

*(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 December 14, 2009

Signature Gwen Herb

(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)

Gwen Herb

(Typed or printed name of person signing)

President

(Title of person signing)