

740627

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DIVISION OF CORPORATIONS  
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Amend / CC  
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aus

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Athena Society, Inc.

DOCUMENT NUMBER: 740627

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

Please return all correspondence concerning this matter to the following:

Eleanor W. Hubbard  
(Name of Contact Person)

Athena Society, Inc.  
(Firm/ Company)

PO Box 10813  
(Address)

Tampa, FL. 33679  
(City/ State and Zip Code)

ewhubbard@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eleanor Hubbard at ( 813 ) 251-9172  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Athena Society, Inc.

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

740627

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

Signature of New Registered Agent, if changing

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2015 MAY 26 PM 3:03

**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>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

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

see attached

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ATHENA SOCIETY, INC.

In accordance with Section 617.1006 of the Florida Statutes, Athena Society, Inc. (the "Corporation"), a Florida not-for-profit incorporation, hereby adopts these Articles of Amendment to its Articles of Incorporation and says:

1. The name of the Corporation is: ATHENA SOCIETY, INC.

2. Article II, Purposes, Section A, General of the Corporation Articles of Incorporation is amended as follows:

The objectives and purposes of the corporation shall be to:

3. Article IV, Section A, Qualifications of the Corporation Articles of Incorporation is amended to read as follows:

Any person who is gainfully employed in a position of responsibility and who is committed to the purposes of this corporation is eligible to become a member. No person shall be denied membership on account of race, religion, or national origin.

5. Article VIII, By-Laws of the Corporation Articles of Incorporation is amended to read as follows:

The By-Laws of this corporation shall be prescribed and adopted by a majority vote of the members of this corporation. Thereafter, By-Laws may be altered, amended, added to or rescinded by a two-thirds (2/3) vote of the members of this corporation present at any regular or special meeting called as provided for in the By-Laws, provided that at such meeting a quorum as defined in the By-Laws has been determined to exist. Ten (10) days written notice setting forth the amendment or amendments to be considered at such meeting shall be given, by pre-paid first class mail or electronic mail, to each member prior to such meeting.

6. Article IX, Amendment of Article of Incorporation of the Corporation Articles of Incorporation is amended to read as follows:

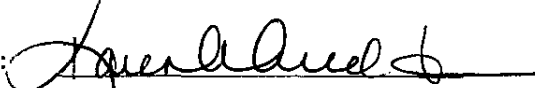
These Articles may be amended by resolution adopted by the affirmative vote of two-thirds (2/3) of the members of this corporation at any meeting of the members duly called and convened. Ten (10) days written notice setting forth the amendment or amendments to be considered at such meeting shall be given, by pre-paid first class mail or electronic mail, to each member prior to such meeting.

7. On September 4, 2014, the members of the Corporation adopted the foregoing amendments by a sufficient number of votes.

Dated this 21 day of May, 2015.

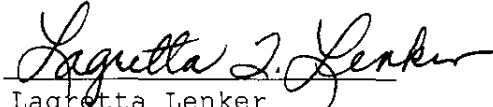
ATHENA SOCIETY, INC.

By:



Karen Arnold  
President

By:



Lagretta Lenker  
Secretary

STATE OF FLORIDA )  
COUNTY OF )

The foregoing instrument was sworn to and subscribed before me this 21<sup>st</sup> day of May, 2015, by Karen Arnold as President of Athena Society, Inc., a not for profit corporation, on behalf of the corporation. She is:

- ☒ personally known to me; or
- ☐ produced a driver's license issued by the \_\_\_\_\_ Department of Highway Safety and Motor Vehicles as identification; or
- ☐ produced the following identification: \_\_\_\_\_



CYNTHIA L. SCHWAB  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF088594  
Expires 1/26/2018

Cynthia L Schwab  
NOTARY PUBLIC, STATE OF FLORIDA  
Cynthia L Schwab  
(Print, Type or Stamp Commissioned Name of Notary Public)

STATE OF FLORIDA )  
COUNTY OF )

The foregoing instrument was sworn to and subscribed before me this 21<sup>st</sup> day of May, 2015, by Lagretta Lenker as Secretary of Athena Society, Inc., a not for profit corporation, on behalf of the corporation. She is:

- ☒ personally known to me; or
- ☐ produced a driver's license issued by the \_\_\_\_\_ Department of Highway Safety and Motor Vehicles as identification; or
- ☐ produced the following identification: \_\_\_\_\_



CYNTHIA L. SCHWAB  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF088594  
Expires 1/26/2018

Cynthia L Schwab  
NOTARY PUBLIC, STATE OF FLORIDA  
Cynthia L Schwab  
(Print, Type or Stamp Commissioned Name of Notary Public)



The date of each amendment(s) adoption: 9/4/14, if other than the date this document was signed.

Effective date if applicable: 9/4/14  
(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 9/11/15

Signature Karen Arnold  
(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)

Karen A. Arnold  
(Typed or printed name of person signing)

President, Ashena Society, Inc.  
(Title of person signing)