

758383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

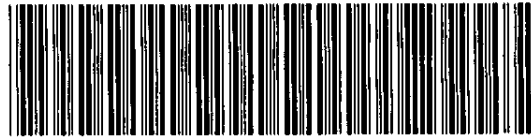
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100260860651

06/12/14--01022--008 **52.50

10:26 AM
SUFFICIENCY OF FILING

2014 JUN 12 PM 12:45

RECEIVED
JUN 12 2014
FILING OFFICE

2014 JUN 12 PM 1:01
FILING OFFICE

14 JUN 12 PM 1:01

2014 JUN 12 PM 1:01
FILING OFFICE

Restated

JUN 12 2014
T. CARTER

COVER LETTER

TO: Amendment Section Division of
Corporations

NAME OF CORPORATION: Florida Federation of Business & Professional Women's Clubs, Inc.

DOCUMENT NUMBER: 758383

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

Carole J. Tolomeo,

(Name of Contact Person)

Business Manager, Florida Federation of Business & Professional Women's Clubs, Inc.

(Firm/ Company)

3150 Holiday Springs Boulevard, Building 8 #111

(Address)

Margate, FL 33063

(City/ State and Zip Code)

cjtolomeo@aol.com

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

information concerning this matter, please call:

Mary Giddens

at (863) 673-2109

(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:

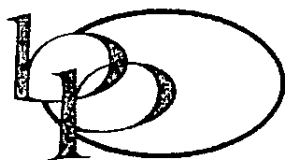
- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate 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



Business and Professional Women/

EXECUTIVE COMMITTEE 2013-2014

June 4, 2014

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

President

Christy Crump
(O) 850-528-7099
(C) 850-528-7099
christyrcrumpbpw@gmail.com

Vice-President

Cynthia Ramirez
(O) 386-671-7164
(C) 386-235-3680
cynthiaramirezbpw@gmail.com

RE: Florida Federation of Business & Professional
Women's Clubs, Inc.
Document #: 758383

Secretary

Nancy Robinson
(O) 561-694-1040
(H) 561-743-9646
(C) 561-254-0707
nancyrobinsonbpw@gmail.com

To Whom It May Concern:

Pursuant to provisions of section 617.1006 Florida Statutes, this corporation has adopted amendments and restated its articles of incorporation. The amended articles of incorporation are attached herewith. A summary of the amendments is as follows:

Treasurer

Lisa Armbrust
(O) 561-620-5015
(C) 305-926-9829
lisaarmbrustBPW@gmail.com

Parliamentarian

Mary Giddens
(C) 863-673-2109
diamondg@gate.net

Business Manager

Carole J. Tolomeo
(H) 954-752-0576
(W) 954-935-5412
(F) 954-935-5476
(C) 954-648-6876
cjtolomeo@aol.com

Article I	Amended to update corporate address to be consistent with annual report filing.
Article II	No change.
Article III	Amended to change the term 'clubs' to 'local organizations'. Changed admission criteria to equal criteria in bylaws.
Article IV	No change.
Article V	Deleted.
Article VI	Renumbered and amended to refer definition of board of directors and election of officers to criteria in the bylaws.
Article VII	Deleted.
Article VIII	Deleted.
Article IX	Renumbered and amended bylaws amendment process to criteria in bylaws; amended criteria for amending articles of incorporation.
Article X	Renumbered and amended to increase amount of indebtedness.
Article XI	Deleted.

These Restated Articles of Incorporation, which did not require member approval pursuant to Article IX of the Corporation's Restated Articles of Incorporation of 1981 and Florida law, were approved by a majority vote of the directors on May 31, 2014.

Enclosed please find a check made payable to the *Florida Department of State* for a total of \$52.50 to cover the Filing Fee, Certificate of Status and Certified Copy of this filing. If you have any questions regarding these amended articles please feel free to *contact the person so noted on the Cover Letter form*, which is attached.

Sincerely,

A handwritten signature in black ink, appearing to read "Christy Crump", with a large, stylized loop at the end.

Christy Crump, President

Florida Federation of Business & Professional Women's Clubs, Inc.

cc: Nancy Robinson, Secretary

14 JUN 12 PM 1:01

RESTATED ARTICLES OF INCORPORATION
WITH AMENDMENTS

SECRETARY OF STATE
FLORIDA

ARTICLE I

The name of this corporation shall be the Florida Federation of Business & Professional Women's Clubs, Inc. and its principal place of business shall be 3150 Holiday Springs Boulevard, Building 8 #111, Margate, Florida 33063, with offices in such other cities or towns in the State of Florida as it shall determine.

ARTICLE II

The particular objects for which this corporation is to be formed are:

- To elevate the standards of women in business and in the professions;
 - To promote the interest of business and professional women;
 - To stimulate our state and local organizations;
 - To bring about a spirit of cooperation among business and professional women of the State of Florida;
 - To extend opportunities to business and professional women through education along lines of industrial, scientific, and vocational activities;
 - To receive, hold, own, use, and dispose of such real estate and personal property as shall be necessary for its corporate purpose;
 - To adopt a corporate seal and alter same at pleasure;
 - To establish our State and local organizations;
 - To publish a magazine and other publications and generally do any and all such things as may be necessary to carry into effect the purpose of this corporation.
- None of the activities of this corporation shall be carried on for profit.

ARTICLE III

The Florida Federation of Business & Professional Women's Clubs, Inc., shall be composed of local Business and Professional Women's Clubs within the State of Florida. Local organizations are eligible for admission to the Florida Federation of Business & Professional Women's Clubs, Inc., if they meet the criteria provided for in the bylaws of this organization.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The affairs of this corporation are to be managed by the Board of Directors as defined in the bylaws of this organization. The election of officers shall

take place at the annual state conference in a manner and for the terms of office as prescribed in the bylaws of this organization.

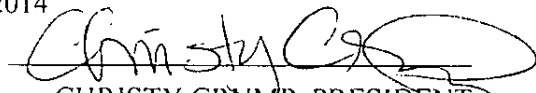
ARTICLE VI

The Bylaws of the corporation shall be adopted, altered or rescinded as provided for in such bylaws. These Articles of Incorporation may be amended by the act of the Directors of the Corporation.

ARTICLE VII

The highest amount of indebtedness or liability to which the Federation at any time may be subject to shall never be greater than two-thirds of the value of the assets and shall not be more than twenty five thousand and no/100 (\$25,000.00).

IN WITNESS WHEREOF, the undersigned has hereunto signed, as President of this Corporation this 4 day of June, 2014


CHRISTY CRUMP, PRESIDENT

CERTIFICATE

The undersigned, Nancy Robinson, as Secretary of the Florida Federation of Business & Professional Women's Clubs, Inc., hereby certifies that the foregoing Restated Articles of Incorporation with Amendments was adopted by the directors of this corporation on May 31, 2014, and a record of this action is recorded in the records of this corporation.


NANCY ROBINSON, SECRETARY

COVER LETTER

TO: Amendment Section Division of
Corporations

NAME OF CORPORATION: Florida Federation of Business & Professional Women's Clubs, Inc.

DOCUMENT NUMBER: 758383

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

Carole J. Tolomeo,

(Name of Contact Person)

Business Manager, Florida Federation of Business & Professional Women's Clubs, Inc.

(Firm/ Company)

3150 Holiday Springs Boulevard, Building 8 #111

(Address)

Margate, FL 33063

(City/ State and Zip Code)

cjtolomeo@aol.com

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

information concerning this matter, please call:

Mary Giddens

at (863) 673-2109

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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