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TALLAHASSEE, FLORIDA

7/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Davie Woman's Club

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Megan L. Ramos

(Name of Contact Person)

Davie Woman's Club

(Firm/ Company)

6551 Orange Drive

(Address)

Davie, FL 33313

(City/ State and Zip Code)

daviewomansclub@gmail.com

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

For further information concerning this matter, please call:

Megan L. Ramos

954

557-4515

at

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Davie Woman's Club

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

(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)

6551 Orange Drive

Davie, FL 33314

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6551 Orange Drive

Davie, FL 33314

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

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

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

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

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

Articles of Incorporation are being amended to bring them current with the including but not limited to removing the distinction of who could join the organization (i.e. removing race limitations), as well as to bring them current with the current social and financial goal of the organization.

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The date of each amendment(s) adoption: March 27, 2022, if other than the date this document was signed.

Effective date if applicable: March 27, 2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 March 27, 2022

Signature Megan L. Ramos
(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)

MEGAN L. RAMOS
(Typed or printed name of person signing)

GOVERNANCE CHAIR, Davie Woman's Club Board of Directors
(Title of person signing)

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ARTICLES OF INCORPORATION
OF
THE DAVIE WOMAN'S CLUB

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a Corporation, not for profit, under and pursuant to Chapter 617, Florida Statutes Annotated, and to that end do hereby certify to the adoption of the following articles, to-wit:

ARTICLE I

The Name of this Corporation shall be The Davie Woman's Club (herein after "the Corporation" or "the Club") and it shall be located at 6551 Orange Drive (Southwest 45th Street), Davie, Florida 33314, and conduct its business and affairs at Davie, Broward County, Florida.

ARTICLE II

The general nature of the object if this Corporation shall be:

1. To take an interested and active part in a program of community and social betterment, seeking, either alone or in council with other societies and organizations, to lessen such abuses in the society of the community as may be factors in undermining the wellbeing of individuals and families.
2. To aid in the relief of the poor and destitute.
3. To promote among all classes of people in the community the knowledge and enlightenment which are essential to right living and good citizenship and in attaining this end to sponsor lectures, instruction classes, publication and other means designed to stimulate interest in the practical arts, hygiene, literature, history, the fine arts, economics, government, and all departments of science and letters but without sectarian bias or political partnership.
4. To cultivate social relationships among its members and to seek to increase the literary and social culture of its members. The plan of operation is attaining these objectives shall be the maintenance of a club room or meeting place suitable for the conduct of the business affairs of the corporation and for literary and social entertainment and conducting in the same, programs of entertainment and culture as well as conducting regular business meetings therein.
5. To maintain a library and to undertake any other projects for the welfare of the membership and for the advancement of the community.

6. To lease, buy, sell, use and hold all such property, real, mixed or personal as may be necessary or convenient in connection with its purpose as outlined herein.

ARTICLE III

Any woman of good character and standing shall be eligible for membership. The manner of election to membership and the terms of admission thereto shall be as specified in the by-laws of this Corporation.

ARTICLE IV

This Corporation shall have perpetual existence unless terminated according to law.

ARTICLE V

The names of the original subscribers to this Corporation all residing in Davie, Florida, are as follows:

Mrs. C.E. Wiggins
Mrs. George Winton
Mrs. J.S. McQuown
Mrs. William E. Hammer
Mrs. Emma McClanahan

ARTICLE VI

The officers who shall manage the affairs of the Corporation shall be a President, a First Vice President, a Second Vice President, a Secretary, a Treasurer, and such other officers as the Club shall find necessary from time to time to elect. The officers and the Past Presidents of the Club and the Chairmen of Department Committees shall constitute the Board of Directors, the immediate Past President to be First Director.

The term of office of the officers of this Corporation shall be two (2) years and their election shall be at such times as specified in the by-laws. No officer shall serve more than a maximum of two (2) two-year terms consecutively, unless otherwise voted by the membership. It shall be the duty of the officers to manage and direct the activities of the Corporation and govern the members within the scope of and as the by-laws of the Corporation shall authorize.

ARTICLE VII

The affairs of this Corporation shall be conducted by the following current named officers, all of whom reside in Davie, Florida, or within a radius of 30 miles from the Clubhouse located at 6551 Orange Drive (Southwest 45th Street), Davie, Florida 33314, until such time as other officers are regularly elected and seated.

<u>Office:</u>	<u>Name:</u>
President	Aimee Sanchez-Zadak
1 st Vice President	Sandra Terry
2 nd Vice President	Jeanette Hamblen
Secretary	Heidi Stein
Treasurer	Caryl Hattan

ARTICLE VIII

Unless otherwise specified by vote of the membership, the Board of Directors shall adopt a set of by-laws for the management, regulation and control of this Corporation, these by-laws as adopted to be subject to amendment, addition and change by vote of the membership.

ARTICLE IX

The highest amount of indebtedness or liability to which this Corporation may at anytime subject itself to shall not exceed \$10,000.00.

ARTICLE X

The total value of the real property which this Corporation may hold at any one time shall not exceed more than ten percent (10%) over the fair market value of the real property located at 6551 Orange Drive (Southwest 45th Street), Davie, Florida 33314.

The total value of the liquid assets that this Corporation may hold at any one time shall not exceed \$30,000.00.

ARTICLE XI

No member of this Club shall be held individually liable for the debts of this Club, either as an officer, chairman or member of a department or committee, incorporator or member of the Board of Directors.

ARTICLE XII

In case this Corporation wishes to dissolve and by due process of law shall dissolve, all assets of whatever nature, or their equivalent in value, which remain after the just debts and liabilities of this Corporation have been satisfied, shall be used for such educational or public purpose or purposes, within the Town of Davie, located in Broward County, State of Florida, as will complete or continue undertakings for the public benefit which have already been begun by this Club.

ARTICLE XIII

This Corporation is organized for the purposes set out above and not for pecuniary profit and shall have no capital stock. Save such salary as this Corporation may elect or agree to pay to its secretary and its librarian for services rendered, no officer, or member of the Corporation shall either directly or indirectly receive pecuniary gain through its operation.

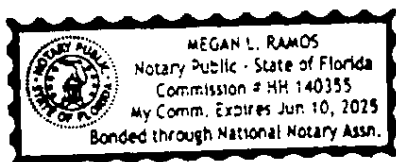
We, the undersigned, being all of the current subscribers of the foregoing Corporation, do hereby certify that the foregoing constitutes the Articles of Incorporation, as amended, of The Davie Woman's Club and we do hereby declare and certify that the facts hereinabove stated are true.

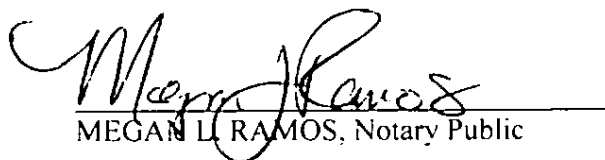

AIMEE SANCHEZ-ZADAK, President

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn and subscribed to this 27th day of March, 2022, by AIMEE SANCHEZ-ZADAK,
by means of personal appearance and who is personally known to me.



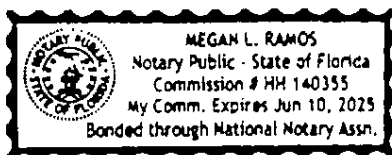

MEGAN L. RAMOS, Notary Public

Sandra Terry
SANDRA TERRY, 1st Vice President

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn and subscribed to this 27th day of March, 2022, by SANDRA TERRY, by means of personal appearance and who is personally known to me.



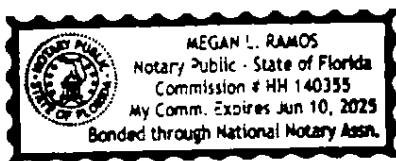
Megan L. Ramos
MEGAN L. RAMOS, Notary Public

Jeanette Hamblen
JEANETTE HAMBLÉN, 2nd Vice President

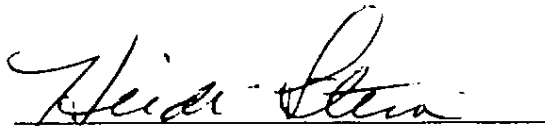
STATE OF FLORIDA

COUNTY OF BROWARD

Sworn and subscribed to this 27th day of March, 2022, by JEANETTE HAMBLÉN, by means of personal appearance and who is personally known to me.

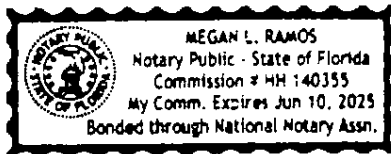


Megan L. Ramos
MEGAN L. RAMOS, Notary Public


HEIDI STEIN, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn and subscribed to this 27th day of March, 2022, by HEIDI STEIN, by means of personal appearance and who is personally known to me.

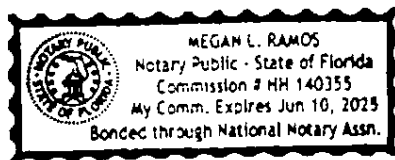


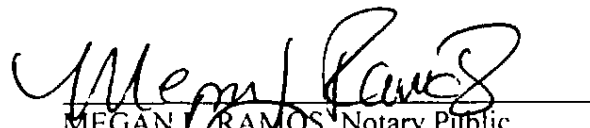

MEGAN L. RAMOS, Notary Public


CARYL HATTAN, Treasurer

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn and subscribed to this 27th day of March, 2022, by CARYL HATTAN, by means of personal appearance and who is personally known to me.




MEGAN L. RAMOS, Notary Public