

TED A. LASSEIGNE, P.A.  
ATTORNEY AT LAW

MAILING ADDRESS:  
POST OFFICE BOX 2238  
HAINES CITY, FLORIDA 33845  
TELEPHONE (863) 422-2216

765128

OFFICE ADDRESS:  
105 McKAY DRIVE  
HAINES CITY, FLORIDA 33844

November 4, 1999.

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32302

Re: Sorosis Woman's Club of Auburndale, Inc.

Dear Sir:

Enclosed for filing please find original Amendment to Articles of Incorporation with Written Consent of Directors to Amend Articles of Incorporation attached in the above corporation. Also enclosed is my check in the amount of \$35.00 representing the fee for filing an amendment.

Very truly yours,

*Ted A. Lasseigne*  
Ted A. Lasseigne

TAL/ja

Enclosures

FILED  
99 DEC 20 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ML*

T. LEWIS DEC 20 1999

TED A. LASSEIGNE, P.A.  
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HAINES CITY, FLORIDA 33844

December 13, 1999

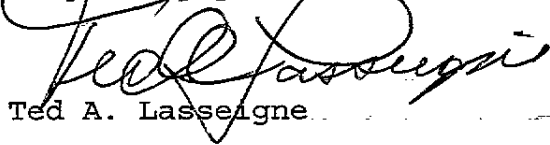
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32302

Re: Sorosis Woman's Club of Auburndale, Inc.

Dear Sir:

Enclosed for filing please find original Amendment to Articles of Incorporation along with copy of Letter Number: 099A00055241 in the above corporation.

Very truly yours,



Ted A. Lasseigne

TAL/ja

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

TED A. LASSEIGNE, ESQ.  
P. O. BOX 2238  
HAINES CITY, FL 33845

SUBJECT: SOROSIS WOMAN'S CLUB OF AUBURNDALE, INC.  
Ref. Number: 765128

We have received your document for SOROSIS WOMAN'S CLUB OF AUBURNDALE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 099A00055241

RECEIVED  
99 DEC 17 PM 1:28  
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

OF

SOROSIS WOMAN'S CLUB OF AUBURNDALE, INC.

FILED

99 DEC 20 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The original name of the corporation is SOROSIS WOMAN'S CLUB OF AUBURNDALE, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 3rd day of September, 1982.
3. In accordance with Florida Statute 617.1002 and 617.1006, the Board of Directors adopted a resolution setting forth the proposed Amendment of changing the name of the SOROSIS WOMAN'S CLUB OF AUBURNDALE, INC. to GFWC AUBURNDALE WOMAN'S CLUB, INC. at a meeting of members entitled to vote at an annual meeting held August 12, 1999. Written notice setting forth the proposed Amendment was given to each member entitled to vote at such meeting in accordance with the Articles of Incorporation and By-Laws. The proposed Amendment changing the name SOROSIS WOMAN'S CLUB OF AUBURNDALE, INC. to GFWC AUBURNDALE WOMAN'S CLUB, INC. was adopted and approved upon receiving an unanimous vote of members present at the August 12, 1999 meeting.
4. The corporation name shall be changed to GFWC AUBURNDALE WOMAN'S CLUB, INC.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed by its name by its President and Secretary, this 30th day of October, 1999.

By:

Jeanne McNeill  
Jeanne McNeill, President

ATTEST:

Linda Lasseigne  
Linda Lasseigne, Secretary