

768913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

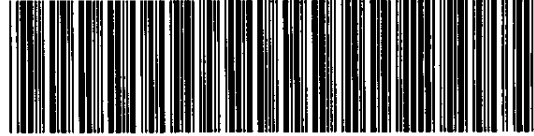
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE FINANCE
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NOV - 1 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Association of Women In Construction
DOCUMENT NUMBER: 768913 Southwest Florida Chapter 297, Inc.

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

Please return all correspondence concerning this matter to the following:

Kami Sue Ward
Name of Contact Person
NAWIC SWFL Chapter 297 President
Firm/ Company
1027 Averly Street
Address
Ft. Myers, Florida 33919
City/ State and Zip Code
nawic297@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kami S. Ward at 239, 823-6374
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 OCT 31 PM 1:39

National Association Of Women In Construction Southwest Florida Chapter 297,
(Name of Corporation as currently filed with the Florida Dept. of State) Inc.

760913

(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:

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP

Misty Gillam

PO Box 07422
Ft. Myers, FL 33919-5835

☐ Add

☒ Remove

2) ☐ Change

D

Mary Liggan Nagaj

PO Box 07422
Ft Myers FL
33919-5835

☐ Add

☒ Remove

3) ☐ Change

D

Michelle McIntyre

PO Box 07422
Ft Myers FL
33919-5835

☐ Add

☒ Remove

4) ☐ Change

D

Abigail Price Trapnell

PO Box 07422
Ft. Myers FL
33919-5835

☐ Add

☒ Remove

5) ☐ Change

S

Neida White

PO Box 07422
Ft Myers FL
33919-5835

☐ Add

☒ Remove

6) ☐ Change

T

Alene Garlick

PO Box 07422
Ft. Myers FL
33919-5835

☐ Add

☒ Remove

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)

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Example:

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☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

VP

Abigail Price Trapnell

PO Box 07422
Ft. Myers, FL

33919-5835

2) ☐ Change

☒ Add

☐ Remove

S

Alene Garlick

PO Box 07422
Ft. Myers, FL

33919-5835

3) ☐ Change

☒ Add

☐ Remove

T

Kathy Burton

PO Box 07422
Ft. Myers, FL

33919-5835

4) ☐ Change

☒ Add

☐ Remove

D

Becki Myers

PO Box 07422
Ft. Myers, FL

33919-5835

5) ☐ Change

☒ Add

☐ Remove

D

Giselle Moreira-Leite

PO Box 07422
Ft. Myers, FL

33919-5835

6) ☐ Change

☒ Add

☐ Remove

D

Misty Day Gillam

PO Box 07422
Ft. Myers, FL

33919-5835

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The date of each amendment(s) adoption: _____
date this document was signed.

October 1, 2016

if other than the
SECRETARY OF
DIVISION OF CORPORATE

Effective date if applicable: _____

(no more than 90 days after amendment file date)

2016 OCT 31 PM 1:39

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

10/20/16

Signature

Kami Sue Ward

(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)

Kami Sue Ward

(Typed or printed name of person signing)

President, NAWIC SWFL Chapter 297

(Title of person signing)