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ELISE K. WINTERS, P.A. Attorney at Law

1006 Drew Street Clearwater, FL 33755-4160 (727) 442-3888 Fax: (727) 443-06944

August 9, 2018

VIA UPS

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

Re: Articles of Amendment

The Pinellas County Chapter of the Florida Association for Women Lawyers, Inc.

N01000001537

Dear Sir or Madam:

Enclosed are the following:

- 1. Articles of Amendment to Articles of Incorporation for non-profit organization referenced above:
- 2. Check number 378 in the amount of \$35.00 to cover your filing fee.

Please let me know if any additional information or documentation is required.

Best regards.

Sincerely,

Elise K Winters

EKW:sjr Enclosures

ELISE K. WINTERS, P.A. Attorney at Law

1006 Drew Street Clearwater, FL 33755-4160 (727) 442-3888 Fax: (727) 443-06944

August 22, 2018

VIA UPS

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

Re: Articles of Amendment

The Pinellas County Chapter of the Florida Association for Women Lawyers, Inc.

N01000001537

Dear Sir or Madam:

Enclosed are the revised Articles of Amendment to Articles of Incorporation for the non-profit organization referenced above. Our payment via check number 378 in the amount of \$35.00 is on account with your division having cleared our bank on August 15, 2018.

Our original submission was returned with your letter dated August 14, 2018, a copy of which is enclosed. We have corrected our omission of "Inc." from the company name in the title. Thank you.

Although we have made the revisions you require to the titles in the officer/director fields we do so under protest. You force us to omit one of our officers, the Immediate Past President. We referred to the suggested website and spoke to two agents in your division. Contrary to Florida law, my secretary was advised that Immediate Past President is not an office to be designated and D (Director) would have to suffice.

This is legally incorrect and a change from your past requirements. Please see enclosed detail page. The Immediate Past President is more than a director, she is an officer. In order to become Immediate Past President she must serve a minimum of five years on the board, three of them as an officer.

We are making this change at your direction even though your procedures force us to ignore a legitimate officer position with no legal basis for doing so. In my 37 years of representing business in Florida this is my first letter of complaint to your division. Apparently, convenience now outweighs legal accuracy.

Sincerely

Elise K. Winters

EKW:sjr Enclosures



August 14, 2018

ELISE K. WINTERS, ESQUIRE 1006 DREW STREET CLEARWATER, FL 33755-4160

SUBJECT: THE PINELLAS COUNTY CHAPTER OF THE FLORIDA

ASSOCIATION FOR WOMEN LAWYERS, INC.

Ref. Number: N01000001537

We have received your document 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):

40

The current name of the entity is as referenced above. Please correct your document accordingly.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

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) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 018A00016776

8 AUG 23 PH LED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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THE PINELLAS COUNTY CHAPTER OF SECRETARY OF STATE THE FLORIDA ASSOCIATION FOR WOMEN LAWYERS, INC. ALL AHASSEE, FL

Document number N01000001537

Pursuant to the provisions of sections 617.1006 of the Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

The officers of the Corporation have changed. The officers of the Corporation are:

Office	Name	Address
DΡ	Kristina E. Feher, Esq.	P.O. Box 55626
	·	St Petersburg, FL 33732
DVP	Shavarne B. Dahlquist, Esq.	Raymond James Trust Company, N.A.
		880 Carillon Pkwy
		St Petersburg, FL 33716
DS	Alexandra Taylor, Esq.	Lineare
		19387 US 19 North
		Clearwater, FL 33764
DT	Elise K. Winters, Esq.	Elise K. Winters, P.A.
	•	1006 Drew Street
		Clearwater, FL 33755
OD	Carman Johnson Fea	1700 N Tampa St
	Carmen Johnson, Esq.	•
		Tampa, FL 33602-2606

Please note that despite the designation above. Carmen Johnson, Esq. is the Immediate Past President and a Director of the Corporation. The designation is limited above because the Florida Department of State no longer recognizes Immediate Past Presidents as officers and will reject this amendment if we use the correct designation.

These Amendments were adopted on July 7, 2018.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated August <u>22.</u>2018.

Elise K. Winters, Treasurer