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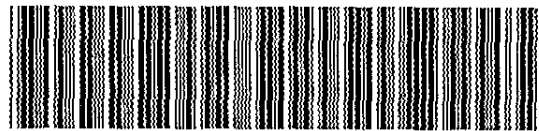
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Queen's High School Alumni Association (Florida Chapter) Inc.

DOCUMENT NUMBER: N01000003261

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

Please return all correspondence concerning this matter to the following:

Dorothea Josepfs-Spauiding, President

(Name of Contact Person)

Queen's High School Alumini Assoc. (Florida Chapter) Inc.

(Firm/ Company)

9715 W. Broward Blvd., PMB #134

(Address)

Plantation, Fl. 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dorothea Josepfs - Spauiding

(Name of Contact Person)

at (954)

309-8577

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

QUEEN'S HIGH SCHOOL ALUMNI ASSOCIATION
(FLORIDA CHAPTER) INC.

Document Number N01000003261

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II: PRINCIPAL OFFICE is hereby amended as follows

The initial principal office of the Corporation shall be 9861 NW 2nd Court, Plantation, FL. 33324 or at such other place as shall be designated by a majority of the members of the Board of Directors. The mailing address of the Corporation shall be 9715 W. Broward Blvd., PMB #134, Plantation, Fl. 33324. The Corporation may also have a registered office and other offices at such other places as the Board of Directors may adopt.

ARTICLE IV: MANNER OF ELECTION OF OFFICERS is hereby **DELETED** in its entirety.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS is hereby amended as follows:

Directors of the Corporation shall be elected by members of the Corporation every two years in October of each year. The Board of Directors shall consist of not less than three directors, the exact number of directors to be determined in accordance with the By-Laws of the Corporation. The names and addresses of the members of the Board of Directors are:

Dorothea Josephs-Spaulding
President

9861 NW 2nd Court
Plantation, Fl. 33426

Natalie Chung
Vice President

5971 NW 17th Place, #201
Sunrise, FL. 33313

Maxine Drake
Treasurer

1441 Sussex Drive
Pompano Beach, F. 33068

Nicole Buckeridge
Secretary

3901 NW 45th Terrace
Lauderdale Lakes, FL. 33319

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SECOND: The date of Adoption of the amendment was: June 1, 2004

THIRD: Adoption of Amendment (CHECK ONE):

 xx The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 1st day of July, 2004.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an incorporator – if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Natalie Chung

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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