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R. WHITE

# The Law Office of ANNE DALTON, ESQUIRE

2044 Bayside Parkway Fort Myers, Florida 33901 www.daltonlegal.com

Licensed in Florida, New York, Pennsylvania Florida Certified Mediator: Dependency, County, Circuit Civil & Family Qualified Florida Arbitrator

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Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

November 7, 2013

<u>NAME OF CORPORATION:</u> Florida Writers Association, Inc. <u>DOCUMENT NUMBER:</u> N01000003354

Dear Sir or Madam:

The enclosed **Articles of Amendment** are submitted for filing. Also enclosed is a check in the amount of thirty-five (\$35.00) dollars for the filing fee associated with the filing of these Articles of Amendment. Please return all correspondence on this matter to

Chrissy Jackson, President, P.O. Box 66069, St. Pete Beach, FI 33736

Please continue to use the email address on file for purposes of notification of future annual report obligations.

For further information concerning this matter, please call the undersigned at the telephone number listed above.

Sincerely,

Anne Dalton, Esquire

Cc: Chrissy Jackson, President, Florida Writers Association, Inc.

Enclosures: Articles of Amendment; Florida Writers Association Check # 1745

MAD/os

### ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA WRITERS ASSOCIATION, INC.

DOCUMENT NUMBER: N01000003354

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

### Article IV: Manner of Election.

The manner in which directors are elected or appointed shall be as follows: a nominating committee selected by the President and approved by the Board shall nominate directors. The election of directors shall be as set forth in the Bylaws of the corporation.

This Amendment was adopted by the Corporation in a duly called and properly noticed meeting on October 19, 2013. A quorum of the membership was present for this vote. Three hundred and thirty-five (335) members voted in favor of the amendment and no members voted against the amendment. The number of votes cast for the amendment was sufficient for approval.

Dated: November 3, 2013

Signature by President:

Printed Name of President: \_\_ Chrissy Jackson \_