

NO20000041368

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000057960 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

05 MAR -9 PM 3:34

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -9 AM 9:28

FILED

BASIC AMENDMENT

REPUBLICAN WOMEN POLITICAL ACTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amended
1531



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

REPUBLICAN WOMEN POLITICAL ACTION, INC.
11631 NW 7TH AVENUE
SUITE B
MIAMI, FL 33168SUBJECT: REPUBLICAN WOMEN POLITICAL ACTION, INC.
REF: NO2000004368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: R05000057960
Letter Number: 305A00016052

HDS-000057960

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REPUBLICAN WOMEN POLITICAL ACTION, INC.
(PRESENT NAME)

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V: PLEASE DELETE: YOLETTE ANTOINE AS PRESIDENT AND ADD AS VICE PRESIDENT
PLEASE DELETE: SAINTA CHARLES AS SECRETARY/DIRECTOR
PLEASE ADD PRESIDENT/DIRECTOR: MARIE C. CHARLES, 900 BAY DRIVE, SUITE 313, MIAMI BEACH FL 33141

SECOND: The date of adoption of the amendment(s) was: March 9, 2005

THIRD: Adoption of Amendment (CHECK ONE)

☐ 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 entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 9TH day of MARCH, 2005

Signature

(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.)

Typed or printed name: YOLETTE ANTOINE

Title: VICE PRESIDENT