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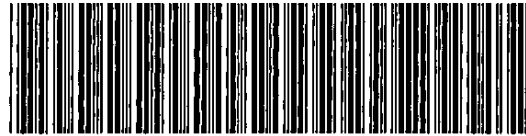
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 17 AM 11:22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE OAKS RESIDENT WOMEN'S CLUB, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SUSAN H. HOY

(Name of Contact Person)

THE OAKS WOMEN'S CLUB, INC

(Firm/ Company)

301 MACEWEN DRIVE

(Address)

OSPREY, FL 34229

(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSAN H. HOY

(Name of Contact Person)

at (941) 918-8711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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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
06 OCT 17 AM 11:21

THE OAKS RESIDENT WOMEN'S CLUB, INC

(Name of corporation as currently filed with the Florida Dept. of State)

(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:

NEW CORPORATE NAME (if changing):

THE OAKS WOMEN'S CLUB, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE 7 OFFICERS

DELETE Harrington, Pat, President, 370 MacEwen Dr., Osprey, FL 34229

ADD - Hoy, Susan, President, 911 MacEwen Dr., Osprey FL 34229

DELETE - Hoy, Sue, VD, 911 MacEwen Dr., Osprey, FL 34229

ADD - McLaughlin, Toni, VD, 281 Turquoise Lane, Osprey FL 34229

DELETE - Anneren, Mary Ruth, T, 69 Bay Head Ln, Osprey, FL 34229

ADD - Hill, Patricia, T, 567 MacEwen Drive, Osprey, FL 34229

DELETE - Bisulca, Maddie, D, 642 Trenton Way, Osprey, FL 34229

ADD - Neri, Georgia,D, 9016 Rocky Lake Ct, Sarasota, FL 34238

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 11, 2006

Effective date if applicable: October 11, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Susan H. Hoy
(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.)

SUSAN H. HOY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35