

LEGISLATIVE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Woman's Touch in Healthcare, Inc.

DOCUMENT NUMBER: N02000008581

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

Please return all correspondence concerning this matter to the following:

Cynthia Cummings

(Name of Contact Person)

A Woman's Touch in Healthcare, Inc.

(Firm/ Company)

119 West Plymouth Avenue

(Address)

DeLand, FL 32720-2721

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Morgan

(Name of Contact Person)

at (386) 736-3211

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Woman's Touch in Healthcare, Inc.

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

N02000008581

(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):

(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 VII -- Board Of Directors:

Please remove:

Mieras, Emily, 412 N. Woodland Blvd. #8262, DeLand, FL 32720

Brucklacher, Ann 325 North Adelle Avenue, DeLand, FL 32720

Hale, Margie, 615 Trenia Ann Lane, Orange City, FL 32763

Skelton, Michele, 716 West Arizona Ave., DeLand, FL 32720

Please replace with:

Karen Kennedy, 211 East Voorhis Ave., DeLand, FL 32720, Executive Director

Guen Rae, 1089 Torchwood Drive, DeLand, FL 32724, Board Chair (Address Change)

Cindy Thornton, 149 Rosewood Avenue, Ormond Beach, FL 32174, Secretary

The date of adoption of the amendment(s) was: 02/05/06

Effective date if applicable: _____
(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.

X Signature Guenivere Ree
(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.)

X Guenivere Ree
(Typed or printed name of person signing)

X Chairman Board of Directors
(Title of person signing)

FILING FEE: \$35