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(Re	equestor's Name)	
(Ac	ldress)	
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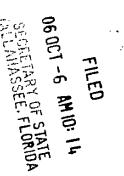
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COVER LETTER

. TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Women At The Well Ministries, Inc.			
DOCUMENT NUMBER: N02000009771			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Arlene J. Hoffman			
(Name of Contact Person)			
Women At The Well Ministries, Inc.			
(Firm/ Company)			
Post Office Box 694035			
(Address)			
Minusi Florido 22200 4025			
Miami, Florida 33269-4035			
(City/ State and Zip Code)			
For further information concerning this matter, please call:			
Claudia Gorostola, Secretary _{at (} 954 ₎ 322-8769			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Women At The Well Ministries, Inc.

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

OSOCY AFILED

FLORITATION OF AMIDINA

N02000009771

(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)

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

New Corporate Board Directors

Arlene J. Hofman, President; 16311 SW 103rd St. Miami, Fl 33196

James M. Gorostola, Treasurer; 4330 Hillcrest Dr., Apt. 908, Hollywood, Fl 33021 (Replacing Sharon A. Brown, Treasurer)

Claudia Gorostola, Secretary; 4330 Hillcrest Dr., Apt. 908, Hollywood, Fl 33021 (Replacing Denise Lee, Secretary)

Heather H. Hasandras, Director; 125 Vanorzamora Ave., Apt. 301, Coral Gables, Fl 33134 (Replacing Beverley C. Carby, Director)

Mayda L. Gonzalez, Director; 17419 SW 115th Ave., Miami Fl 33157

John R. Hoffman, Vice President; 16311 SW 103rd Street, Miami, Fl 33196

(Please see Enclosed, Board Minutes reflecting date and reasons for Director's resignations and replacements)

VIESSES	For Resigning/Replaced Officees/ Directors;	
	For Resigning/Replaced Offices/ Directors; SHARON BROWN Street, PEmbroke Pines, Fl 33028	
	Beverley C. Carby 20311 NW F avenue, Minni, Kl 33169	
	Denise Lee 7754 Miramar Blvd. Miramar, £(33023	

The date of adoption of the amendment(s) was: July 28, 2006
Effective date if applicable: August 28, 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 (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.)
Arlene J. Hoffman
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35