

T. Roberts OCT 09 2006

**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)

Miami, Florida 33269-4035

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudia Gorostola, Secretary

(Name of Contact Person)

at ( 954 ) 322-8769

(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

Women At The Well Ministries, Inc.

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

N02000009771

(Document number of corporation (if known))

FILED  
06 OCT -6 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**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)**

**ADDRESSES For Resigning/Replaced Officers/Directors:**

**SHARON BROWN**  
**13734 NW 20th Street, Pembroke Pines, FL 33028**

**Beverley C. Carby**  
**20311 NW 4th Avenue, Miami, FL 33169**

**Denise Lee**  
**7754 Miramar Blvd, Miramar FL 33023**

(Attach additional pages if necessary)  
(continued)

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

Arlene J. Hoffman  
(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**