

N03000001797

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TALLAHASSEE, FLORIDA

*Amud*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Women and Youth Center, Inc.

**DOCUMENT NUMBER:** NO3000001797

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

Please return all correspondence concerning this matter to the following:

Glenda L. Pierce  
(Name of Contact Person)

Women and Youth Center, Inc.  
(Firm/ Company)

34 Sixth Street North  
(Address)

Haines City, Florida 33844  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenda L. Pierce at ( 863 ) 422-2309  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 and Youth Center, Inc.

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

NO3000001797

(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 II: Principal place of business address amended to -

34 Sixth Street North, Haines City, FL 33844

Mailing address of the corporation amended to -

PO Box 4364, Haines City, FL 33845

Article V: Name and Florida street address of the registered agent amended to -

Glenda L. Pierce

3051 Aileen Rd.  
2300 Smith Road, Haines City, FL 33844

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Glenda L. Pierce

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Article VII: The initial officer(s) and/or director(s) of the corporation are amended to –

Title: ED

Glenda L. Pierce  
2300 Smith Road,  
Haines City, FL 33844 US

Title: P

William Hinkle  
2808 Sequoyah Drive  
Haines City, FL 33844 US

Title: S

Elizabeth Porter  
117 N. 18<sup>th</sup> Street  
Haines City, FL 33844 US

Title: T

Debra Parker  
9624 Midway Road  
Haines City, FL 33844 US

Title: D

Joy Sims  
415 Dyson Road  
Haines City, FL 33844 US

The date of adoption of the amendment(s) was: January 28, 2008

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.

Signature Elizabeth Porter  
(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.)

Elizabeth Porter  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**