

N03000005923

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 10 PM 3:16

Amend

SEP 15 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collier County Women's Bar Association, Inc.

DOCUMENT NUMBER: N03000005923

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

Please return all correspondence concerning this matter to the following:

Rebecca M. Vaccariello

(Name of Contact Person)

Salvatori, Wood, Buckel, Carmichael & Lottes

(Firm/ Company)

9132 Strada Place, 4th Floor

(Address)

Naples, FL 34108

(City/ State and Zip Code)

rmv@SWBCL.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca M. Vaccariello

239

552-4100

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 10 PM 3:16

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

Collier County Women's Bar Association, Inc.

(Document Number of Corporation (if known) N 03000 00 5923)

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9132 Strada Place, 4th Floor

Naples, FL 34108

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9132 Strada Place, 4th Floor

Naples, FL 34108

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Rebecca M. Vaccariello

9132 Strada Place, 4th Floor

(Florida street address)

New Registered Office Address:

Naples

(City)

Florida 34108

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Rebecca M. Vaccariello

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

☒ (Attach additional sheets, if necessary)

Please see additional page attached

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PD	Kelly Davis	1395 Panther Lane, Ste 300
<input type="checkbox"/> Add			Naples, FL 34109
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VPD	Christen Spake	1395 Panther Lane, Ste 300
<input checked="" type="checkbox"/> Add			Naples, FL 34109
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	SD	Lisa Lipman	850 Park Shore Drive
<input checked="" type="checkbox"/> Add			Trianon Center - 3rd Fl
<input type="checkbox"/> Remove			Naples, FL 34103
4) <input type="checkbox"/> Change	TD	Rebecca Vaccariello	9132 Strada Place, 4th Fl
<input checked="" type="checkbox"/> Add			Naples, FL 34108
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	PP/D	Kimberly Dillon	1395 Panther Lane, Ste 300
<input type="checkbox"/> Add			Naples, FL 34109
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	PP/D	Tara Mucha	300 Fifth Ave South, Ste 221
<input type="checkbox"/> Add			Naples, FL 34102
<input checked="" type="checkbox"/> Remove			

continued on next page

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

7) ☒ Change
☐ Add
☒ Remove

TD

Erica L Conklin

711 Fifth Avenue S

Ste 201

Naples, FL 34102

8) ☒ Change
☐ Add
☒ Remove

SD

Eleanor Taft

3200 Tamiami Trail North

Suite 200

Naples, FL 34103

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 6/24/15, if other than the date this document was signed.

Effective date if applicable: 6/24/15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9-3-15

Signature Kelly L. Davis

(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)

Kelly Davis

(Typed or printed name of person signing)

President

(Title of person signing)