

14050000/469

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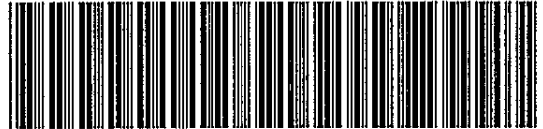
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The White Glove Gals, Inc.

DOCUMENT NUMBER: N05000001469

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

Please return all correspondence concerning this matter to the following:

Gael Torcise
(Name of Contact Person)

The White Glove Gals, Inc.
(Firm/ Company)

18000 SW 288 St
(Address)

Homestead, FL 33030
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gael Torcise at (305) 247-2623
(Name of Contact Person) (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 FEB 24 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The White Glove Gols, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

ND5000001469
(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)**

(#6 added) Upon the dissolution of the corporation,
assets shall be distributed for one or more exempt
purposes within the meaning of section 501(c)(3) of the IRS
code, or the corresponding section of any future tax code,
or shall be distributed to the federal government, or to
a state or local government, for a public purpose. Any
such assets not so disposed of shall be disposed of by
a Court of Competent Jurisdiction of the county in
which the principal office of the corporation is then
located, exclusively for such purposes or to such organization
as said Court shall determine, which are organized
and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 2-20-06

Effective date if applicable: 2-20-06
(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 *Paul D. Meier, President*
(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.)

Gael L. Torcise
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35