

NO5000001469

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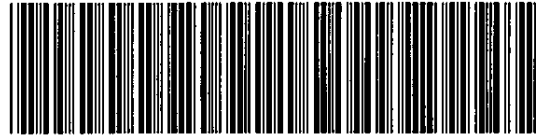
(Business Entity Name)

(Document Number)

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06 JUN -5 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 6/9/06
Amend

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 L 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 L TORCISE

(Name of Contact Person)

at (305) 247-2623

(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

THE WHITE GLOVE GALS, INC.

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

FILED
06 JUN -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000001469

(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 III - changed to read:

This organization is organized exclusively for charitable, religious and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Original Article VI changed to Article VII

Original Article VII changed to Article VIII

Original Article VIII changed to Article IX

The date of adoption of the amendment(s) was: May 26, 2006

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



(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.)

Mason H Van Tassel

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35