

Amend / CC
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10 6/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **WHO'S NEW IN NORTH COUNTY, INC.**

DOCUMENT NUMBER: **N05000004754**

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

Please return all correspondence concerning this matter to the following:

MARYANN RUSSO

(Name of Contact Person)

N/A

(Firm/ Company)

1201 SEAFARER CIRCLE APT. 503

(Address)

JUPITER, FLORIDA 33477

(City/ State and Zip Code)

maryannjack1@comcast.net

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

For further information concerning this matter, please call:

Maryann Russo

(Name of Contact Person)

at (**561**) **622-2028**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2012

MARYANN RUSSO
1201 SEAFARER CIRCLE
APT. 503
JUPITER, FL 33477

SUBJECT: WHO'S NEW IN NORTH COUNTY, INC.
Ref. Number: N05000004754

We have received your document for WHO'S NEW IN NORTH COUNTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00014374

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN -7 AM
ALL INFORMATION
TO BE FURNISHED
TO THE PUBLIC
BY THE
SUFFICIENCY OF

Articles of Amendment
to
Articles of Incorporation
of

WHO'S NEW IN NORTH COUNTY, INC.

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

N05000004754

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -7 PM 3:06

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)

1201 SEAFARER CIRCLE

APT. 503

JUPITER, FL 33477

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1201 SEAFARER CIRCLE

APT. 503

JUPITER, FL 33477

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:

MARYANN RUSSO

1201 SEAFARER CIRCLE APT. 503

(Florida street address)

New Registered Office Address:

JUPITER,

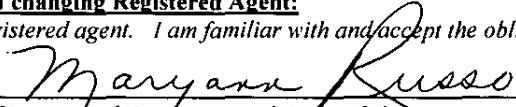
(City)

, Florida 33477

(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.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

X Remove V Mike Jones

<u>X Add</u>	<u>SV</u>	<u>Sally Smith</u>
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Title

Name

Address

1) Change
 Add
x Remove

P

JUDITH FINN

2) Change
 x Add
 Remove

P

PAMELA SCHOFIELD

120 OCEAN GRANDE BLVD.

APT. 503

JUPITER, FL 33477

3) Change
 Add
x Remove

V

PAMELA SCHOFIELD

4) Change
 x Add
 Remove

V

PAT^{SON}MARIE

95 GOLDFRVIEW DRIVE

TEQUESTA, FL 33469

5) Change
 Add
x Remove

3

GAYLE KRUEGER

6) Change
 x Add
 Remove

§

MARYANN RUSSO

1201 SEAFARER CIRCLE

APT. 503

JUPITER, FL 33477

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.

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:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>DEE COLEMAN</u>	<u></u> <u></u> <u></u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ROBERTA STEPHENS</u>	<u>304 GOLFVIEW ROAD</u> <u>PH 8</u> <u>NORTH PALM BEACH, FL 33408</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

No new amendments were adopted.

The date of each amendment(s) adoption: N/A

Effective date if applicable: N/A
(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(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 ~~N/A~~ 6/4/12

Signature Maryann Russo
(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)

MARYANN RUSSO
(Typed or printed name of person signing)

Secretary
(Title of person signing)