

N050000004754

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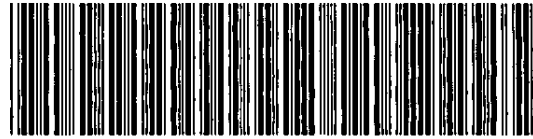
(Business Entity Name)

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Amend/cc
10 5/8/14

COVER LETTER

TO: Amendment Section
Division of Corporations

WHO'S NEW IN NORTH COUNTY INC.

NAME OF CORPORATION: _____

N05000004754

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARY LOUISE TESTA

(Name of Contact Person)

(Firm/ Company)

2201 MARINA ISLE WAY APT 104

(Address)

JUPITER FL 33477

(City/ State and Zip Code)

mltesta@optonline.net

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

For further information concerning this matter, please call:

MARY LOUISE TESTA

561-776-0647

(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:

- | | | | |
|--|--|---|---|
| <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

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))

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:

NA

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)

2201 MARINA ISLE WAY APT 104 JUPITER, FL 33477

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2201 MARINA ISLE WAY APT 104 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: MARY LOUISE TESTA

2201 MARINA ISLE WAY APT 104

(Florida street address)

New Registered Office Address:

JUPITER

(City)

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.

Mary Louise Testa
Signature of New Registered Agent, if changing

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14 APR 28 PM 3:13

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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>MARYANN RUSSO</u>	<u>1201 SEAFARER CIRCLE</u>
<input type="checkbox"/> Add			<u>JUPITER FL 33477</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>MARY LOUISE TESTA</u>	<u>2201 MARINA ISLE WAY</u>
<input checked="" type="checkbox"/> Add			<u>JUPITER FL 33477</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

ADAPTED BY WHO'S NEW IN NORTH COUNTY LLC

DOCUMENT #N05000004754

The following articles of Who's New in North County By Laws have been changed and approved:

ARTICLE III, SEC 3

The introductory paragraph of Article ii shall now read:

The Executive Board shall now consist of the four offices: President, Vice President, Secretary, and Treasurer, the immediate Past President (in a nonvoting, advisory capacity) and chairperson or co-chairperson of the following Standing Committees: Membership, Program, Luncheons, Newsletter and Hospitality. All positions with the exception of the Past President shall be able to vote on all matters of concern to the Corporation. The voting procedures shall be in effect at all times. In the case that a member of the Executive Board holds two voting positions, that member shall only be able to exercise one vote. The co-chairperson of the Standing Committee of the unexercised position shall exercise the Standing Committee's right to vote while the Executive Board member holds two voting positions. Once the Executive Board member no longer holds two voting positions, the co-chairperson of the Standing Committee shall no longer be able to vote on matters of concern to the Corporation. In the event that the member of the Executive Board holds two voting positions and there is no co-chairperson of the Standing Committee, it is the Standing Committee Chairperson's responsibility to find a co-chairperson.

Secretary Maryann Russo made the motion to change the opening paragraph of Article III, Sec. 3 in Who's New By-Laws. Vice President, Jane Hetzel seconded the motion. With ten possible votes available, seven votes were required for passage of the new By-Law. President Karen Tesorero, Vice President Jane Hetzel, Secretary Maryann Russo, Treasurer Roberta Stephens, Membership Chair, Doreen Salzman, Hospitality Chair, Gail Weiss, Program Chair, Carol Ennis, Luncheon Chair, Pat Marie voted yes to change the By-Law. With eight affirmative votes, the By-Law for changing the opening paragraph of Article III, Sec. 3 passed.

ARTICLE III, Sec.3 (D) shall now read:

Newsletter – shall be responsible for preparing and providing a completed newsletter and calendar for publication on the Who's New website.

Secretary Maryann Russo made the motion to change the opening paragraph of Article III, Sec. 3 (D) in Who's New By-Laws. Vice President, Jane Hetzel seconded the motion. With ten possible votes available, seven votes were required for passage of the new By-Law. President, Karen Tesorero, Vice President, Jane Hetzel, Secretary, Maryann Russo, Treasurer, Roberta Stephens, Membership Chair, Doreen Salzman, Hospitality Chair, Gail Weiss, Program Chair, Carol Ennis, Luncheon Chair, Pat Marie, Newsletter Co- Chair, Marie Selzer, voted yes to change the By-Law. With nine affirmative votes, the By-Law for changing the opening paragraph of Article III, Sec. 3 (D) passed.

ARTICLE III, Sec. 3 (F) has been deleted

Secretary Maryann Russo made the motion to delete Article III, Sec. 3 (F) in Who's New By-Laws. Vice President, Jane Hetzel seconded the motion. With ten possible votes available, seven votes were required for passage of the new By-Law. President Karen Tesorero, Vice President, Jane Hetzel, Secretary Maryann Russo, Treasurer, Roberta Stephens, Membership Chair, Doreen Salzman, Hospitality Chair, Gail Weiss, Program Chair, Carol Ennis, Luncheon Chair, Pat Marie, Newsletter Co- Chair, Marie Selzer, voted yes to change the By-Law. With nine affirmative votes, the By-Law for deleting Article III, Sec. 3 (F) passed.

ARTICLE III, Sec. 4 shall now read

When the Executive Board decides to add or delete a voting position, a discussion and Board vote is required. The number of votes which are required to either add or delete a voting position from the Executive Board shall follow the procedure for amending the By-Laws as described in the By-Laws, Article X, Amendments.

Secretary Maryann Russo made the motion to change Article III, Sec. 4 in Who's New By-Laws. Vice President, Jane Hetzel seconded the motion. With nine possible votes available, six votes were required for passage of the new By-Law. President Karen Tesorero, Vice President Jane Hetzel, Secretary, Maryann Russo, Treasurer, Roberta Stephens, Membership Chair, Doreen Salzman, Hospitality Chair, Gail Weiss, Program Chair, Carol Ennis, Luncheon Chair, Pat Marie, Newsletter Co- Chair, Marie Selzer, voted yes to change the By-Law. With nine affirmative votes, the By-Law for changing Article III, Sec. 4 passed.

ARTICLE IV, Sec.1 shall now read:

The Corporation shall operate on a calendar year ending on December 31st.

Secretary Maryann Russo made the motion to change the opening paragraph of Article III, Sec. 3 (D) in Who's New By-Laws. Treasurer, Roberta Stephens, seconded the motion. With nine possible votes available, six votes were required for passage of the new By-Law. President Karen Tesorero, Vice President Jane Hetzel, Secretary, Maryann Russo, Treasurer, Roberta Stephens, Membership Chair, Doreen Salzman, Hospitality Chair, Gail Weiss, Program Chair, Carol Ennis, Luncheon Chair, Pat Marie, Newsletter Co- Chair, Marie Selzer, voted yes to change the By-Law. With nine affirmative votes, the By-Law for changing Article IV, Sec.1 passed.

ARTICLE IV, Sec.2 shall now read:

Members shall pay dues annually on or before December 31st.

Secretary Maryann Russo made the motion to change the opening paragraph of Article III, Sec. 3 (D) in Who's New By-Laws. Treasurer, Roberta Stephens, seconded the motion. With nine possible votes available, six votes were required for passage of the new By-Law. President, Karen Tesorero, Vice President, Jane Hetzel, Secretary, Maryann Russo, Treasurer, Roberta Stephens, Membership Chair, Doreen Salzman, Hospitality Chair, Gail Weiss, Program Chair, Carol Ennis, Luncheon Chair, Pat Marie, Newsletter Co- Chair, Marie Selzer, voted yes to change the By-Law. With nine affirmative votes, the By-Law for changing Article IV, Sec.2 passed.

The date of each amendment(s) adoption: APRIL 17, 2014, if other than the date this document was signed.

Effective date if applicable: APRIL 17, 2014
(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 APRIL 19, 2014

Signature Mary Louise Testa
(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)

MARY LOUISE TESTA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)