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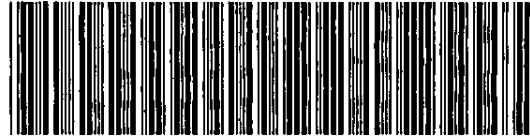
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 01 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Who's New of 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:

Lynn Weber

Name of Contact Person

Who's New in North County Inc

Firm/ Company

18490 SE Woodhaven Ln Apt B

Address

Tequesta FL 33469

City/ State and Zip Code

lynnweber63@comcast.net

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

For further information concerning this matter, please call:

Lynn Weber

at (561)

745-4039

Name of Contact Person

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

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 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

18490 SE Woodhaven LN Apt B

Tequesta FL 33469

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

18490 SE Woodhaven Ln Apt B

Tequesta FL 33469

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 Lynn Weber

18490 SE Woodhaven Ln Apt B

(Florida street address)

New Registered Office Address: Tequesta

(City)

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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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>Mary Louise Testa</u>	<u>2201 Marina Isle Way</u>
<input type="checkbox"/> Add			<u>Apt 104</u>
<input checked="" type="checkbox"/> Remove			<u>Jupiter FL 33477</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Lynn Weber</u>	<u>18490 SE Woodhaven Ln</u>
<input checked="" type="checkbox"/> Add			<u>Apt B</u>
<input type="checkbox"/> Remove			<u>Tequesta FL 33477</u>
3) <input type="checkbox"/> Change	<u>ADM</u>	<u>Lynn Weber</u>	<u>18490 SE Woodhaven Ln</u>
<input type="checkbox"/> Add			<u>Apt B</u>
<input checked="" type="checkbox"/> Remove			<u>Tequesta FL 33469</u>
4) <input type="checkbox"/> Change	<u>ADM</u>	<u>Gail Goeta</u>	<u>19850 Loxahatchee-Pointe Dr</u>
<input checked="" type="checkbox"/> Add			<u>Jupiter FL 33458</u>
<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)

See Attached sheet

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

Who's New In North County Inc.
Amendments to the By-Laws of Organization
March 21, 2016

Sec. 1 Qualifications

(C) A person may remain a member of Who's New in North County, Inc., as long as that person's membership is kept current.

Shall now read:

Article II Membership

Sec. 1 Qualifications

(C) A person may remain a member of Who's New in North County, Inc., as long as that person's membership is kept current. In order to be deemed a current member in the organization, it is mandatory that each member read, accept and sign The Event and Travel Waiver and Release Agreement. Membership is contingent upon signing the Travel Waiver. The amendment was approved unanimously on October 23, 2015 and the waiver became effective on January 1, 2016.

Article II Membership

Sec. 1 Qualifications

Shall now read:

(D) A guest of an active member who is a nonresident or visitor, may attend only two functions, activities, or events per calendar year, January 1 to December 31.

The amendment was approved with 7 yes votes and 1 no vote.

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

Amendment I, January 1, 2016 Amendment II Immediate, January 21, 2016

Effective date if applicable: _____
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

March 21, 2016

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lynn Weber

(Typed or printed name of person signing)

Secretary

(Title of person signing)