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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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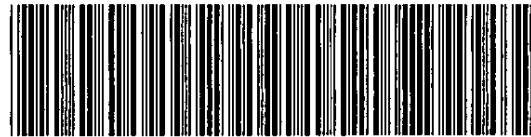
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUN -5 PM 4:02

JUN 06 2017  
C McNAIR

# Attention: Valerie Corrected filing

## COVER LETTER

TO: Amendment Section  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUN -5 PM 4:09

NAME OF CORPORATION: Who's New in North County

DOCUMENT NUMBER: N05000004754

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

Please return all correspondence concerning this matter to the following:

Jill Butte

(Name of Contact Person)

Who's New in North County

(Firm/ Company)

221 Shore Drive

(Address)

Riviera Beach, FL 33404

(City/ State and Zip Code)

jbutte56@gmail.com

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

For further information concerning this matter, please call:

Jill Butte

at 561 845-7400

(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

(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:**

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

221 Shore Drive

Riviera Beach, FL 3340

**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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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**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>ADM</u>	<u>MAUREEN NICHOLS</u>	<u>6404 CHASEWOOD DRIVE</u>
<input type="checkbox"/> Add			<u>#D</u>
<input checked="" type="checkbox"/> Remove			<u>JUPITER, FL 33458</u>
2) <input type="checkbox"/> Change	<u>ADM</u>	<u>GERI GOLDBERG</u>	<u>340 S. HIGHWAY 1</u>
<input checked="" type="checkbox"/> Add			<u>#403</u>
<input type="checkbox"/> Remove			<u>JUPITER, FL 33477</u>
3) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
4) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
5) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
6) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>

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

NEWSLETTER CO CHAIR SELSER MADE A MOTION TO RESCIND BY LAW ADMENDMENT ARTICLE II-  
MEMBERSHIP SEC.1

QUALIFICATIONS (D) ADOPTED ON JANUARY 21, 2016 AT THE EXECUTIVE BOARD MEETING HELD AT  
MARIE SELSER'S HOME. HOSPITALITY CHAIR RUSSO SECONDED THE MOTION. IT PASSED  
UNANIMOUSLY.

IT READ: (D) A GUEST OF AN ACTIVE MEMBER WHO IS A NON RESIDENT, OR VISITOR, MAY NOW ONLY  
ATTEND TWO FUNCTIONS, ACTIVITIES OR EVENTS PER YEAR, JANUARY 1 THRU DECEMBER 31.

IT WILL NOW READ: (D) WHO'S NEW NOW DEFINES A MEMBER'S NON RESIDENT GUEST AS SOMEONE  
WHO IS VISITING A MEMBER FOR A SPECIFIC PERIOD OF TIME. AS SUCH, SAID GUEST MAY ATTEND TWO  
CLUB FUNCTIONS, ACTIVITIES, OR EVENTS PER YEAR JANUARY 1- DECEMBER 31.

OCTOBER 31, 2016

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

JANUARY 1, 2017

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.

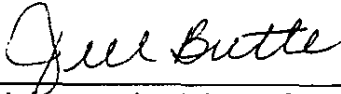
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the 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.

APRIL 19, 2017

Dated

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)

JILL BUTTE

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)