

NO6000012259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

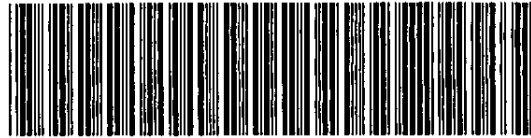
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*can't change incorporation
file our form or you
form can't file both*

Office Use Only



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03/02/17--01017--009 **52.50

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 23 PM 12: 22

MAR 28 2017
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women in Aviation, Central Florida Chapter, Inc.

DOCUMENT NUMBER: N06000012259

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

Please return all correspondence concerning this matter to the following:

Laurel Ross, Treasurer
(Name of Contact Person)

Women in Aviation, Central Florida Chapter
(Firm/ Company)

1778 Seneca Blvd.
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

waicfl@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurel Ross at 407 227-5340
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 23 PM 12:22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2017

LAUREL ROSS, TREASURER
WOMEN IN AVIATION, CENTRAL FLORIDA CHAPT
1778 SENECA BLVD
WINTER SPRINGS, FL 32708

SUBJECT: WOMEN IN AVIATION, CENTRAL FLORIDA CHAPTER, INC.
Ref. Number: N06000012259

We have received your document for WOMEN IN AVIATION, CENTRAL FLORIDA CHAPTER, 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):

You must decide whether you want to use our form or use your amendment. You cannot file both.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 017A00004537

RECEIVED

17 MAR 23 PM 2:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Women in Aviation, Central Florida Chapter, Inc.

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

N06000012259

(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:

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**)*

1778 Seneca Blvd.

Winter Springs, FL 32078

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1778 Seneca Blvd.

Winter Springs, FL 32078

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DIVISION OF CORPORATIONS
17 MAR 23 PM 12:22

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:

Laurel Ross

1778 Seneca Blvd.

(Florida street address)

New Registered Office Address:

Winter Springs

(City)

Florida 32708

(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

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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Laura Spolar</u>	<u>10093 Hart Branch Circle</u> <u>Orlando, FL 32832</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Kathy McArthur</u>	<u>510 Ivanhoe Way</u> <u>Casselberry, FL 32707</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Katie Savitz</u>	<u>818 Havenwood Drive</u> <u>Orlando, FL 32828</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Laurel Ross</u>	<u>1778 Seneca Blvd.</u> <u>Winter Springs, FL 32708</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lauren Brown</u>	<u>12228 Upstream Court</u> <u>Orlando, FL 32828</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ashley Lang</u>	<u>4165 Plantation Cove Drive</u> <u>Orlando, FL 32810</u>

Additional Information

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
(continued):

Type of Action	Title	Name	Address
<input checked="" type="checkbox"/> Add	D	Anita Lemmon	Greater Orlando Aviation Authority 1 Jeff Fuqua Blvd. Orlando, FL 32827
<input checked="" type="checkbox"/> Add	D	Ilia Quiñones	PO Box 1294 Goldenrod, FL 32733
<input checked="" type="checkbox"/> Add	D	Barbara Walters-Phillips	450 Mallard Circle Winter Park, FL 32789

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

ARTICLE II - Change the Registered Agent and the office address to "Laurel Ross 1778 Seneca Blvd. Winter Springs, FL 32708"

ARTICLE III - Changed administrative capitalization error of "revenue" to "Revenue." Changed administrative grammatical error Section b. "...public in and accomplishments..." to "...public in the accomplishments..."

ARTICLE IV - Changed "non profit" to "not for profit."

ARTICLE VII - Removed "shall not be less than (4)." The minimum number is published in the Bylaws. Changed, "The names of the directors of the Corporation...serve as provided by the Bylaws" and replaced with, "Members of the Board of Directors shall be elected in accordance with and serve as provided by the Bylaws. Director names will be published in the Annual Report."

2/2/07ARTICLE X - renumbered to ARTICLE XI for proper placement in the document

ARTICLE XI - renumbered to ARTICLE X for proper placement in the document

ARTICLE XII - INCORPORATOR/REGISTERED AGENT - renumbered and renamed to ARTICLE XI - REGISTERED AGENT for proper placement in the document and removal of Incorporator information. Removed Deborah Deal as Registered Agent. Added Laurel Ross - 1778 Seneca Blvd. Winter Springs, FL 32708, as the Registered Agent.

Removed "incorporator" from the verbiage since she is not signing. Changed "execute" to "executes" for grammatical error.

Certification page - removed Incorporator signature block, not required.

The date of each amendment(s) adoption: Feb 29, 2017, if other than the date this document was signed.

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.

Dated 2-26-17

Signature Sharon A. Crotty
(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)

Sharon A. Crotty
(Typed or printed name of person signing)

Chairman of the board
(Title of person signing)