

1707000001887

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2013 AUG 13 PM 2:53  
TALLAHASSEE, FLORIDA

AUG 19 2013  
T. LEMIEUX

**BECKER &  
POLIAKOFF**

Six Mile Corporate Park  
12140 Garissa Commerce Court, Suite 200  
Fort Myers, Florida 33966  
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FORT LAUDERDALE, FL 33312  
954.987.7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

July 30, 2013

Reply To:  
Fort Myers  
sspector@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Lee County Association of Women Lawyers, Inc.**

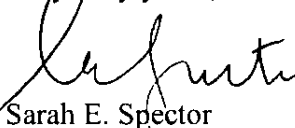
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1136 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Sarah E. Spector  
For the Firm

SES/sdi  
Enclosures (as stated)  
ACTIVE: 4903454\_1

RECEIVED  
13 AUG -1 AM 9:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

FT. LAUDERDALE  
FT. MYERS  
FT. WALTON BEACH  
MIAMI  
MIRAMAR  
MORRISTOWN  
NAPLES  
NEW YORK  
NORTHERN VIRGINIA  
ORLANDO  
PRAGUE  
RED BANK  
SARASOTA  
STUART  
TALLAHASSEE  
TAMPA BAY  
WASHINGTON, DC  
WEST PALM BEACH

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Lee County Association of Women Lawyers, Inc.


SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors. **Members are not entitled to vote on amendments.**

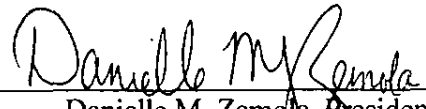
THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board on the 22nd day of July 2013.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

LEE COUNTY ASSOCIATION  
OF WOMEN LAWYERS, INC.

  
Signature  
Kelly A. Germanis  
Printed Name

BY:   
Danielle M. Zemola, President

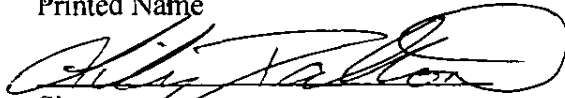
Date: July 30, 2013

(CORPORATE SEAL)

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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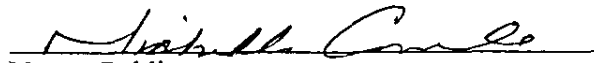
  
Signature  
Lily Dalton  
Printed Name


STATE OF FL )  
 ) SS:  
COUNTY OF Lee )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of July, 2013 by Danielle M. Zemola as President of Lee County Association of Women Lawyers, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.



MICHELLE CORNELE  
MY COMMISSION # EE 224960  
EXPIRES: September 13, 2016  
Bonded Thru Budget Notary Services

  
Notary Public

  
Printed Name

My commission expires: 9/13/16

Additions indicated by underlining.  
Deletions indicated by ~~striking through~~.

**Amendment: Article I and Article II, Articles of Incorporation**

**Article I  
Name**

The name of the corporation shall be Lee County Association ~~of~~for Women Lawyers, Inc. (the "Corporation").

\* \* \* \* \*

**Article II  
Operation**

The Corporation shall operate as a chapter of the Florida Association ~~of~~for Women Lawyers, Inc., a Florida ~~not-for profit~~-corporation.

\*\*\*\*\*

ACTIVE: 4901411\_1

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TO  
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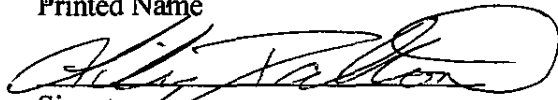
WITNESSES:  
(TWO)

LEE COUNTY ASSOCIATION  
OF WOMEN LAWYERS, INC.

  
Signature  
Kelly A. Germanis  
Printed Name

BY:   
Danielle M. Zemola, President

Date: July 30, 2013

  
Signature  
Lily Dalton  
Printed Name

(CORPORATE SEAL)

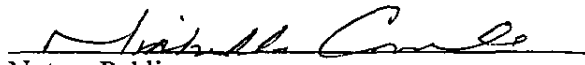

2013 AUG 13 PM 2:53  
FILED  
TALLAHASSEE, FLORIDA

STATE OF FL)  
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2013 by Danielle M. Zemola as President of Lee County Association of Women Lawyers, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.



MICHELLE CORNELE  
MY COMMISSION # EE 224960  
EXPIRES: September 13, 2016  
Bonded Thru Budget Notary Services

  
Notary Public  
  
Printed Name

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ACTIVE: 4901411\_1