

N07000003075

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(Address)

(City/State/Zip/Phone #)

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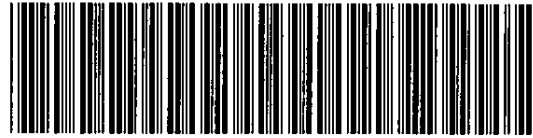
(Business Entity Name)

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APPROVED
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FILED
07 SEP 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amazons WMC, Incorporated

DOCUMENT NUMBER: N07000003075

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

Please return all correspondence concerning this matter to the following:

Sonya Caton

(Name of Contact Person)

Amazons WMC, Incorporated

(Firm/ Company)

28602 Atlantis Road

(Address)

Tavares, FL 32778

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sonya Caton

(Name of Contact Person)

at (904) 583-6027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2007

SONYA CATON
AMAZONS WMC. INCORPORATED
28602 ATLANTIS RD
TAVARES, FL 32778

SUBJECT: AMAZONS WMC. INCORPORATED
Ref. Number: N07000003075

We have received your document for AMAZONS WMC, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The current name of the entity is as referenced above. 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) 245-6903.

Cheryl Couillette
Document Specialist

Letter Number: 307A00055513

Please see attached corrected info —

Thanks! Sonya Caton

mailed 9/25/2007

RECEIVED
2007 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of**

Amazons WMC, Incorporated

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

N07000003075

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article IV, Section 2 - amended to reduce number of officers of Executive Board;

Article V - amended to indicate change in Executive Board officers;

Article X - added title of Incorporator

(Please see attached Amendments to Articles of Incorporation for specific details)

(Attach additional pages if necessary)
(continued)

07 SEP 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APPROVED
AND
FILED

The date of adoption of the amendment(s) was: September 10, 2007

Effective date if applicable: September 10, 2007
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Sonya Caton
(Typed or printed name of person signing)

National Secretary
(Title of person signing)

FILING FEE: \$35

**Amendment No. 1
to the
Articles of Incorporation of
Amazons WMC, Inc.
a not-for-profit 501(c)7 corporation**

Part I

The Articles of Incorporation for the Amazons WMC, Incorporated (document no. N07000003075) shall be amended pursuant to Section 607.1006 of the Florida Statutes as follows:

ARTICLE IV – MANNER OF ELECTION (amend to read as follows)

Section 2

The officers of the Executive Board of the Corporation shall be one (1) President, one (1) Vice President, one (1) or more Secretaries, one (1) or more Treasurers and one (1) Sergeant At Arms. These officers shall be elected and shall hold office in the manner provided in the By-Laws of the Corporation.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS (amend to read as follows)

The names, residence addresses and titles of the Executive Board officers who are to manage all of the affairs of the Corporation until the organizational or first annual meeting are amended as follows:

National President	Linda "Skipper" Wilder 2156 St. Martins Dr. E. Jacksonville, Florida 32246
National Vice President	Terri "Thumper" Hendrickson 28602 Atlantis Rd. Tavares, FL 32778
National Secretary	Sonya "MadSeason" Caton 96696 Commodore Point Drive Yulee, FL 32097
National Treasurer	Jean "Fathead" Sutton 96696 Commodore Point Drive Yulee, FL 32097

National Sergeant At Arms

Cheryl "CJ" Johnson
436 New Haw Creek Road
Asheville, NC 28805

ARTICLE X – INCORPORATOR (add title as follows)

On behalf of the Amazons WMC, Inc. the name and residence address of the incorporator of this Corporation is as follows:

Terri Hendrickson, National Vice President
28602 Atlantis Rd.
Tavares, FL 32778

Part II

This amendment was adopted, ratified and approved by majority consent of the Executive Board of the Corporation at a special meeting dated September 10, 2007. The number of votes cast for the amendment was sufficient for approval. There was only one group entitled to vote on the amendment.