

No 7000012094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

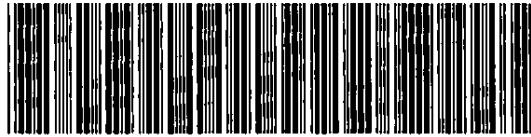
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amer D v N.C.*  
C.COULLIETTE  
MAY 29 2009  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Shower House, Inc.

**DOCUMENT NUMBER:** N07000012094

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

Please return all correspondence concerning this matter to the following:

Michelliah Davis  
(Name of Contact Person)

The Shower House, Inc.  
(Firm/ Company)

P.O. Box 170504  
(Address)

Miami Gardens, Florida 33017-0504  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Michelliah Davis at ( 786 ) 262-4446  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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<br>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

The Shower House, Inc.

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

N07000012094

(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:**

Women at the Wail, Inc.

*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**)

same

10211 Pines Blvd., #185,

Pembroke Pines, FL 33026

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

P.O. Box 170504

Miami Gardens, Florida 33017-0504

**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:

Michelliah Davis (same)

10211 Pines Blvd., #185

New Registered Office Address:

(Florida street address)

Pembroke Pines, FL 33026, Florida

(City)

(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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TALLAHASSEE, FLORIDA

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u>	<u>Kenneth McCraney</u>	<u>1080 N.W. 67th Street</u> <u>Miami, Florida 33150-4144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Udonis Haslem</u>	<u>American Airline Arena</u> <u>601 Biscayne Blvd.</u> <u>Miami, Florida 33132-1801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Monica Lomonaco</u>	<u>8564 S.W. 115 Ct.</u> <u>Miami, Florida 33173</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Please leave the following:

Michelliah Davis (CEO/President) 10211 Pines Blvd., #185, Pembroke Pines, FL 33026

Please add the following:

Teresa Watts-Brown (Vice President) 19721 N.W. 40th Avenue Miami, Florida 33055

Camille Springer-McDonald (Director) P.O. Box 170504 Miami Gardens, Florida 33017-0504

Almarie Chalmers (Secretary) P.O. Box 31-0844 Miami, Florida 33231

Denise Furs - Treasurer - 3321 NW 208 Terr., Miami Gardens, FL 33056

Shannon St Clair (Director) P.O. Box 2114 North Flamingo Road #185 Pembroke Pines, Florida 33028

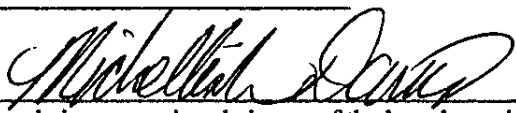
The date of each amendment(s) adoption: 5-18-09

Effective date if applicable: \_\_\_\_\_  
(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(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 5-18-09

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)

Michelliah Davis  
(Typed or printed name of person signing)

President  
(Title of person signing)