

NO7000012094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

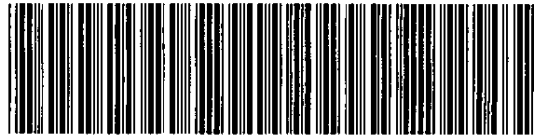
(Document Number)

Certified Copies _____

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09 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/10/09

De

June 26, 2009

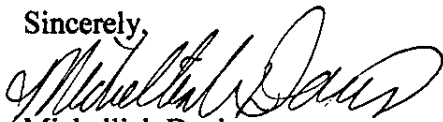
Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern,

This request is regards to Women at the Wail, Inc. Document # N07000012094. Enclosed are the changes to the Articles of Amendment and a check in the amount of \$35.00. We are amending names and titles of officers as it appear on the enclosed forms. Please filed stamp certified the extra copy provided for my records. For questions please contact our new business # at 305 628-7992. Forward to:

P.O. Box 170504
Miami Gardens, Florida 33017-0504

Sincerely,



Michelliah Davis,
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women at the Wail, 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)

Women at the Wail, Inc.
(Firm/ Company)

P.O. Box 170504
(Address)

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

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

For further information concerning this matter, please call:

Michelliah Davis at (305) 628-7992
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Women at the Wail, 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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Teresa Watts-Brown	19721 N.W. 40th Avenue Miami, Florida 33055	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Linda Pittman	P.O. Box 551843 Miami, Florida 33055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Denise Furs 3321 N.W. 208 Terrace Miami Gardens, Florida 33056 please change title
from Treasurer to both Director and Treasurer.

Shannon St. Clair P.O. Box 2114 North Flamingo Road # 185 Pembroke Pines, Florida
33028 please change title from Director to Board Member.

The date of each amendment(s) adoption: 6-25-09
(date of adoption is required)

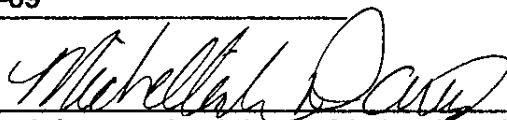
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 06-25-09

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)