

NO7000012094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

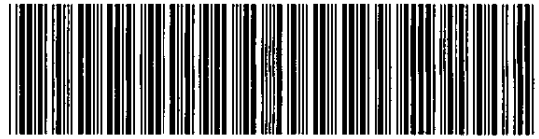
(Document Number)

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09/24/09--01030--012 **43.75

FILED
09 SEP 24 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
9-25-09



September 11, 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 \$43.75. We are amending names and titles of officers as it appear on the enclosed forms. We also are providing a correction in our mailing address/P.O. Box. Please note that the city is (Hialeah) and not (Miami Gardens) as shown on previous documents. If any questions regarding this matter please call our new business office number at (786) 267-6700.

Sincerely,

A handwritten signature in black ink, which appears to read "Michelliah Davis". The signature is fluid and cursive, written over the printed name.

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)

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

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

For further information concerning this matter, please call:

Michelliah Davis at (786) 267-6700
(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

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))

FILED
09 SEP 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P.O. Box 170504

Hialeah, 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:

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

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>Camille Springer-McDonald</u>	<u>P.O. Box 170504 Miami Gardens</u> <u>Florida 33017-0504</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Board</u>	<u>Shannon St Clair</u>	<u>P.O. Box 2114 North Flamingo</u> <u>Road #185 Pembroke Pines,</u> <u>Florida 33028</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Denise Furs</u>	<u>3321 N. W. 208 Terrace</u> <u>Miami Gardens, Florida 33056</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)

Also Remove the following:

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

Add the following:

Marquitta Davis (Director) 2800 S.W. Williston Road, Gainesville, Florida 32608 Apt#811

Beverly Wallace (Director & Treasurer) 3215 S.W. 52nd Avenue, Hollywood, Florida

33023 Apt.#60

Change the following:

Linda Pittman P.O. Box 551843 Miami, Florida 33055 from Director to Secretary

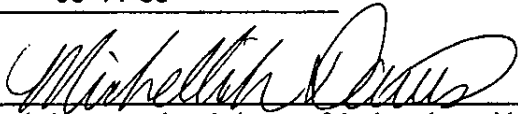
The date of each amendment(s) adoption: 09-11-09
(date of adoption is required)

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 09-11-09

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)