N08000003247

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COVER LETTER

TO: Amendment Section Division of Corporations

Women's Council of Realtors, Manatee Chapter, Inc.
N08000003247
OCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Elise Jakub
(Name of Contact Person)
Women's Council of Realtors, Manatee Chapter, Inc.
(Firm/ Company)
412 Old Main Street
(Address)
Bradenton, FL 34205
(City/ State and Zip Code)
wcrmanatee@gmail.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Elise Jakub 941 799-9339 at
(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

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Women's Council of Realtors, Manatee Chapter, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N08000003247 (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's Council of Realtors, Manatee County, Inc. 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. 412 Old Main Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
Brandenton, FL 34205 C. Enter new mailing address, if applicable: 412 Old Main Street (Mailing address MAY BE A POST OFFICE BOX) Brandenton, FL 34205 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: Same Name of New Registered Agent: 412 Old Main Street (Florida street address) New Registered Office Address: Bradenton (City) 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change Remove X Add	V Mik	n Doe se Jones ly Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) × Change Add	<u>P-F.</u>	Tony Barrett	412 Old Main Street Bradenton, FL 34205		
Remove			·		
2) × Change Add	<u>T</u>	Carol Chartier	412 Old Main Street Bradenton, FL 34205		
Remove 3) Change Add Remove	 -				
4) Change Add					
Remove					
5) Change Add					
Remove					
6) Change Add		 			
Remove					
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
NA					

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The date of each amendment(s) adoption:date this document was signed.	, if other than t
Effective date <u>if applicable</u> :	
(no more th	an 90 days after amendment file date)
lote: If the date inserted in this block does not meet becament's effective date on the Department of State's	the applicable statutory filing requirements, this date will not be listed as the s records.

1 The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

doption of Amendment(s)

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 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)					
Elise Jakub					
(Typed or printed name of person signing)					
President					
(l'itle of person signing)					