

N08000011432

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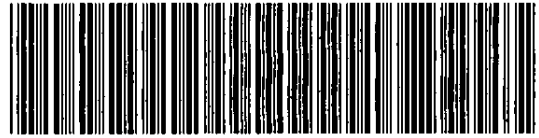
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2010 JAN 27 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL WOMEN IN CONSTRUCTION, INC.

DOCUMENT NUMBER: N08000011432

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

Please return all correspondence concerning this matter to the following:

Charles D. Straub, Esq.

(Name of Contact Person)

Derrevere, Hawkes, Black & Cozad

(Firm/ Company)

2005 Vista Parkway, Suite 210

(Address)

West Palm Beach, Florida 33411

(City/ State and Zip Code)

cds@derreverelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles D. Straub, Esq.

(Name of Contact Person)

at (561) 684-3222

(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

Professional Women in Construction, Inc.

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

N08000011432

(Document Number of Corporation (if known))

FILED
2010 JAN 27 PM 3:54
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)

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:

2005 Vista Parkway, Suite 210

New Registered Office Address:

(Florida street address)

West Palm Beach

(City)

Florida 33411

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

See Attached Exhibit 'A'

[illegible]

Exhibit 'A'

The purposes for which the Corporation was formed are as follows:

- (a) The organization is organized exclusively for 501c3 purposes.
- (b) To maintain an association and organization for women in the construction industry;
- (c) To inform and educate the public of the role of women in the construction industry by disseminating information about the activities of such women in the municipal, government and private sector *and to instruct the public in the benefits of hiring women;*
- (d) To stimulate the adoption and enforcement of laws to aid women in seeking or improving their careers in the construction industry;
- (e) To educate, train, aid and assist women interested in obtaining employment and/or seeking careers in the construction industry; *and*
- (e) To do any other act or thing incidental to or connected with the foregoing purposes, or the advancement thereof, but not for the pecuniary profit or financial profit or financial gain of its members, directors or officers except as permitted under Article 5 of the Not-For-Profit Corporation Law.
- (f) Upon dissolution, any remaining assets will be distributed for 501c3 purposes only.

The date of each amendment(s) adoption: 1/22/10
(date of adoption is required)

Effective date if applicable: 1/22/10
(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 1/26/10

Signature Rhondia B. Siano

(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)

Rhondia Siano

(Typed or printed name of person signing)

President

(Title of person signing)