

N09 000000 3740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

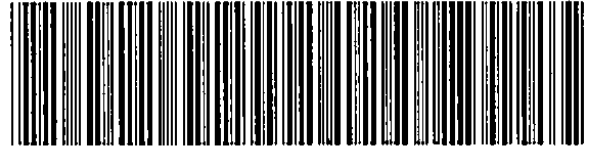
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

Amund

SEP 09 2021

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MARTIN COUNTY WOMEN LAWYERS ASSOCIATION, INC.

DOCUMENT NUMBER: N09000003740

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

Please return all correspondence concerning this matter to the following:

ERIN KIRKWOOD

(Name of Contact Person)

ERIN KIRKWOOD LAW, PLLC

(Firm/ Company)

607 SW ST. LUCIE CRESCENT, SUITE 101

(Address)

STUART, FL 34994

(City/ State and Zip Code)

ERIN@ERINKIRKWOODLAW.COM

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

For further information concerning this matter, please call:

ERIN KIRKWOOD

at

772

210-2529

(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 &<br>Certificate of Status | <input 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 is<br>Enclosed) |
|---|--|---|--|

**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

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SECRETARY OF STATE  
TALLAHASSEE, FL

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Erin Kirkwood Law, PLLC  
607 SW St. Lucie Crescent  
Suite 101  
Stuart, FL 34994  
(772) 210-2529  
Erinkirkwoodlaw.com  
info@erinkirkwoodlaw.com

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

August 30, 2021

RE: MARTIN COUNTY WOMEN LAWYER'S ASSOCIATION, INC., REF. NO N09000003740

Dear Ms. Cushing;

Enclosed please find the updated amendment paperwork as well as your letter of August 20, 2021. If you need anything further, just let me know.

Sincerely,

Erin Kirkwood



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

21 SEP -2 PM 11:49

August 20, 2021

ERIN KIRKWOOD  
ERIN KIRKWOOD LAW, PLLC  
607 SW ST LUCIE CRESCENT, SUITE 101  
STUART, FL 34994

SUBJECT: MARTIN COUNTY WOMEN LAWYERS ASSOCIATION, INC.  
Ref. Number: N09000003740

We have received your document for MARTIN COUNTY WOMEN LAWYERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 221A00020043

Articles of Amendment  
to  
Articles of Incorporation  
of

MARTIN COUNTY WOMEN LAWYERS ASSOCIATION, INC.

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

N09000003740

(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:

n/a

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:

3500 SW Corporate Pkwy, Ste. 202

(Principal office address MUST BE A STREET ADDRESS)

Palm City, FL 34990

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

ELIZABETH HUNTER

3500 SW Corporate Pkwy, Ste. 202

(Florida street address)

New Registered Office Address:

Palm City

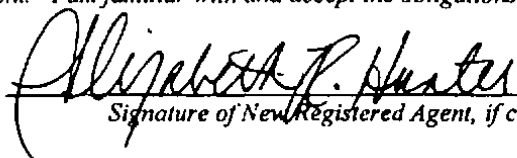
(City)

Florida 34990

(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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SECRETARY OF STATE  
TALLAHASSEE, FL

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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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P</u>	<u>ELIZABETH HUNTER</u>	<u>3500 SW Corporate Pkwy, Ste. 202</u> <u>Palm City, FL 34990</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>V</u>	<u>ABBY SPEARS</u>	<u>3001 PGA Blvd, Suite 305</u> <u>Palm Beach Gardens, FL 33410</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>VALERIE COSTELLO</u>	<u>3461 SE Willoughby Blvd</u> <u>Stuart, FL 34994</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>ERIN KIRKWOOD</u>	<u>607 SW ST LUCIE CRES. #101</u> <u>STUART, FL 34994</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove		<u>GLORETTA HALL</u>	<u>1115 SE OCEAN BLVD.</u> <u>STUART, FL 34996</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove		<u>MELISSA CLASEN</u>	<u>850 NW FEDERAL HWY #186</u> <u>STUART, FL 34994</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

n/a

7). REMOVE      TREACY, JULIE 740 SW MARTIN DOWNS BLVD #57  
PALM CITY FL 34990

The date of each amendment(s) adoption: 5/25/21, if other than the date this document was signed.

Effective date if applicable: 6/25/2021  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

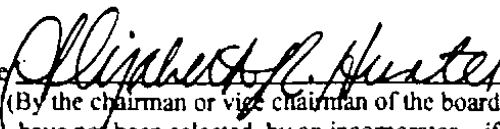
Adoption of Amendment(s) (CHECK ONE)

☒ 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 8/30/2021

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)

Elizabeth R. Hunter

(Typed or printed name of person signing)

President

(Title of person signing)