## N09349

| (Re                     | equestor's Name)   |           |  |  |
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Amend, 13

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |
|--|
| NAME OF CORPORATION: Gwen S. Cherry Black Women Lawyers Assocation, Inc.   |
| DOCUMENT NUMBER: N09349  |
| The enclosed Articles of Amendment and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Nexcy De La Rosa-Monroe  |
| Name of Contact Person   |
| Gwen S. Cherry Black Women Lawyers Association, Inc.   |
| Firm/ Company  |
| 848 Brickell Avenue, Suite 810 P.D.BOX 01203  Address  Miami, Florida 33055  |
| Address  |
| Miami, Florida 33055   |
| City/ State and Zip Code   |
| Attorneydelarosa.monroe@gmail.com  |
| E-mail address: (to be used for future annual report notification)   |
| ,  |
| For further information concerning this matter, please call:   |
| Nexcy De La Rosa-Monroe at (305) 301-9104  |
| 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  Certificate of Status  Certified Copy (Additional copy is enclosed)  State Certified Copy (Additional Copy is enclosed)  State Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle  |

Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation ٥ſ Gwen S. Cherry Black Women Lawyers Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

| N09349  | ly filed with the rio                | man Dept. 01 State)                               |                                   |  |
|---|--------------------------------------|---|-----------------------------------|--|
| (Doct   | ument Number of Co                   | orporation (if known)                             |                                   |  |
| Pursuant to the provisions of section 617. Immendment(s) to its Articles of Incorporat  | 1006, Florida Statute<br>ion:        | s, this <i>Florida Not For Profit Corpo</i> r     | ration adops the following        |  |
| A. If amending name, enter the new na   | me of the corporat                   | ion:  |                                   |  |
| name must he distinguishable and contain<br>"Company" or "Co." may not he used in   |                                      | tion" or "incorporated" or the abbre              | The new viation "Corp." or "Inc." |  |
| B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS (  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX) |                                      | 3911 NW 179 Street                                |                                   |  |
|   |                                      | Miami, Florida 33055                              |                                   |  |
|   |                                      | No change   |                                   |  |
| D. If amending the registered agent and new registered agent and/or the new   | d/or registered office a             | ce address in Florida, enter the nam<br>ddress:   | e of the                          |  |
| Name of New Registered Agent:   | Nexcy De L                           | .a Rosa-Monroe                                    |                                   |  |
|   | 3911 NW 1                            | 79 Street   |                                   |  |
| New Registered Office Address:  |                                      | (Florida street address)                          | •                                 |  |
|   | Miami                                | , Florida   | 33055                             |  |
|   | (City)                               |   | (Zip Code)                        |  |
| New Registered Agent's Signature, if hereby accept the appointment as regi  | changing Registeristered agent. I an | red Agent:  n familiar with and accept the obliga | ations of the position.           |  |
|   | Signature of New R                   | Registered Agent, if changing                     |                                   |  |
|   |                                      | D . 4 #4  |                                   |  |

Page I of 4

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:

(Anach additional sheets, if necessary)

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

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

Changes should be noted in the following manner. Currently John Doe is fisted 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:

| Example:<br>XChange           | PT        | John Dae                       |                                  |
|-------------------------------|-----------|--------------------------------|----------------------------------|
| $\underline{X}$ Remove        | Y         | Mike Jones                     |                                  |
| <u>X</u> Add                  | <u>sv</u> | Sally Smith                    |                                  |
| Type of Action<br>(Check One) | Title     | <u>Name</u>                    | <u> </u>                         |
| 1) X Change                   | Р         | Nexcy De La Rosa-Monroe        | 848 Brickell Avenue, Suite 810   |
| Add                           |           |                                | Miami, FL 33131                  |
| Remove                        |           |                                |                                  |
| 2) X Change                   | PE        | Cynthia Duval                  | 3305 College Ave                 |
| Add                           |           |                                | Ft. Lauderdale, FL 33025         |
| Renove 3) X Change            | VP1       | 1 Robin Hazel                  | PO Box 828021                    |
| Add                           |           |                                | Pembroke Pines, FL 33082         |
| Remove                        |           |                                |                                  |
| 4) Change                     | VP2       | 2 Desiree Staeffler-Marchbanks | 15705 Miami Lakeway North, #1128 |
| X Add                         |           |                                | Miami Lakes, FL 33014            |
| Remove                        |           |                                |                                  |
| 5) Change                     | T         | L'Oreal Arscott                | 19821 NW 2nd Avenue, #235        |
| X Add                         |           |                                | Miami, Florida 33169             |
| Remove                        |           |                                |                                  |
| 6) Change                     | S         | Anna-Bo Emmanuel               | 1350 NW 12th Avenue              |
| × Add                         |           |                                | Miami, Florida 33136             |
| Remove                        |           |                                |                                  |

| HOTO / SHING          | R. Hardmon          | as Treasure                           | er and remo       | ve Teddra J               | . Gadson as     | Secret       |
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| <u>)f an amendine</u> | nt provides for ar  | ı exchange, rec                       | lassification, or | r can <u>cellation of</u> | fissued shares. |              |
| provisions for        | implementing the    | <u>e amendment if</u>                 | not contained     | in the amendm             | ent itself:     |              |
| (у) посарр            | licable, indicate N | /H <b>)</b>                           |                   |                           |                 |              |
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| The date of each amendment(s) adoption: 7 (1 / 2 date this document was signed.  Effective date if applicable: 7 (1 / 3 days after amendment file date) | , if other than the |
|---|---------------------|
| 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 <u>8 19 13</u>  |                     |
| Signature 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)              |                     |
| Naxcy De La Rosa - Monoe (Typed or printed name of person signing)  |                     |
| Preside of  |                     |
| (Title of negron signing)   |                     |