

ND9349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CRM
11-7-14



2013-2014 Executive Board

Cynthia Duval
President

Loreal A. Arscott
President-Elect

Melba Pearson
First Vice President

Sherina Williams
Second Vice President

Anna Bollenmannel
Secretary

T. Bolton
Treasurer

Brenda McEdward
Board Member

Kadisha Rhelms
Board Member

Nikki Lewis Simon
Board Member

Radia Luray
Board Member

Nancy De La Rosa Munroe
Immediate Past President

October 23, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

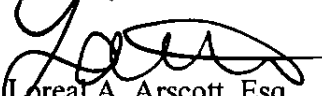
Enclosed you will find the revised Articles of Amendment for the Gwen S. Cherry Black Women Lawyers Association. I understand our organization inadvertently submitted the incorrect form back in or about August of this year. Please find the corrected form enclosed.

Please note, at the time we submitted the original documents, we also submitted the thirty-five dollars (\$35.00) filing fee. ***Please advise as to whether an additional filing fee will be charged for this new application.*** As a precautionary measure, we have enclosed an additional payment of thirty-five dollars (\$35.00). If this payment is not required, please kindly return said payment in the self-addressed stamped envelope enclosed.

If there are any questions or concerns regarding this request, please feel free to contact me at (786) 525-4410.

Thank you in advance for your assistance with this matter.

Sincerely,


Loreal A. Arscott, Esq.
President-Elect

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CLERK OF CIRCUIT COURT
STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gwen S. Cherry Black Women Lawyers Association, 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:

Cynthia Henry Duval

(Name of Contact Person)

Gwen S. Cherry Black Women Lawyers Association, Inc.

(Firm/ Company)

P.O. Box 012631

(Address)

Miami, FL 33101

(City/ State and Zip Code)

info@gscbwla.org

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

For further information concerning this matter, please call:

Cynthia Henry Duval

(Name of Contact Person)

at (305) 773-2970

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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STATE
TALLAHASSEE, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Gwen S. Cherry Black Women Lawyers Association, Inc.

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

N09349

(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:

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)

3305 College Avenue

Ft. Lauderdale, FL 33025

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

No Change

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:

Cynthia Henry Duval

3305 College Avenue

(Florida street address)

New Registered Office Address:

Ft. Lauderdale

(City)

Florida

33025

(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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SEAL
TALLAHASSEE

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>Cynthia Henry Duval</u>	<u>3305 College Avenue</u> <u>Ft. Lauderdale, FL 33025</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PE</u>	<u>Loreal A. Arscott</u>	<u>One Southeast Third Avenue</u> <u>Suite 1800</u> <u>Miami, FL 33131</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP1</u>	<u>Melba Pearson</u>	<u>1350 Northwest 12th Avenue</u> <u>Miami, FL 33136</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP2</u>	<u>Sherria Williams</u>	<u>1313 Northwest 167th Street</u> <u>Miami, FL 33169</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>J. Lofton</u>	<u>1865 Brickell Avenue A2012</u> <u>Miami, Florida 33129</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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 SECRETARY OF STATE
 FALL 7/14/2010

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please remove Loreal A. Arscott as Treasurer, and add the names and titles of our new officers as listed above.

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CLERK OF SUPERIOR COURT
JULIA A. GIBSON

The date of each amendment(s) adoption: OCTOBER 22, 2014, if other than the date this document was signed.

Effective date if applicable: OCTOBER 22, 2014
(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 OCTOBER 23, 2014

Signature

Cynthia Doral
(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)

Cynthia Doral

(Typed or printed name of person signing)

President

(Title of person signing)

SECRET
FALL 2014

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