

N10000000569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181020503

05/20/10--01006--004 **35.00

FILED

10 JUN -4 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend.



JUN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2010

NYDIA MENENDEZ, ESQ.
MENENDEZ MONCARZ, PL
2699 STIRLING ROAD, B200
FT. LAUDERDALE, FL 33312

SUBJECT: THE WOMEN OF THE ROUNDTABLE RESCUE EFFORTS RELIEF
FUND, CORP.

Ref. Number: N10000000569

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 410A00012855

Broward County: 2699 Stirling Road, Building B, Suite 200, Fort Lauderdale, Florida 33312

:(954) 963-7220

:(954) 963-7232

Dade County: 1111 Lincoln Road, Fourth Floor, Miami Beach, Florida 33139

:(786) 276-2559

:(786) 206-7030

www.mnzlawfirm.com



June 2, 2010

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

Please reply to:
2699 Sterling Road, B200
Fort Lauderdale, FL 33312
(954) 963-7220
Facsimile: (954) 963-7232
nydia@menendezlawfirm.com

RE: The Women Of The Roundtable Rescue Efforts Relief Fund, Corp.
Document Number N10000000569

To whom it may concern:

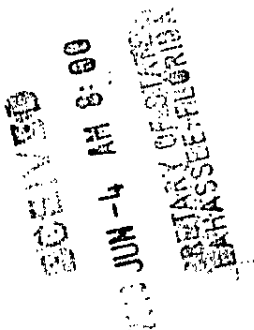
On January 19, 2010, we filed Articles of Correction with your office. The Articles were not accepted because your office required that Articles of Amendment be filed instead.

In compliance with your request, enclosed please find the Articles of Amendment. The filing fee of \$35 was already remitted with the returned Articles of Correction; your office should still have that.

If you have any questions, please feel free to call on us.

Sincerely,
Menéndez Moncarz, PL

Nydia Menéndez
Attorney at Law



Articles of Amendment
to
Articles of Incorporation
of

The Women of the Roundtable Rescue Efforts Relief Fund, Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000000569

(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)

2699 Stirling Road, Suite B200

Fort Lauderdale, Florida 33312

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2699 Stirling Road, Suite B200

Fort Lauderdale, Florida 33312

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: Menendez Moncarz PL

New Registered Office Address: 2699 Stirling Road Suite B200
(Florida street address)

Fort Lauderdale, Florida 33312
(City) (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

FILED
10 JUN -4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
		<hr/>	
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
		<hr/>	
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
		<hr/>	

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

The FEIN Number is 27-1707340

The date of each amendment(s) adoption: May 15, 2010

(date of adoption is required)

Effective date if applicable: _____

(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 _____

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)

Doris Muscarella

(Typed or printed name of person signing)

Pres.

(Title of person signing)