

N16000006742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04/28/14--01014--011 **35.00

14 APR 22 PM 11:47

T. LEMIEUX
MAY 07 2015

Articles of Amendment
to
Articles of Incorporation
of

MIAMI SHORES BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.

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

N10000006742

(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:

BUSINESS AND PROFESSIONAL WOMEN / MIAMI SHORES INC

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)

N/A

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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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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.

Sally Smith

Address

30 NE 100 ST

MIAMI, FL 33138

X **Remove**

10775 N BAYSHORE DR

MIAMI, FL 33161

X Remove

1010 NE 135 ST

NORTH MIAMI, FL 33161

Remove

1050 NE 131 ST

NORTH MIAMI, FL 33161

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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

N/A

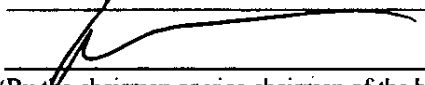
The date of each amendment(s) adoption: 03/26/2014, if other than the date this document was signed.

Effective date if applicable: 04/01/2014
(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 03/26/2014

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)

ELISABETH ROMANIK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)