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## **COVER LETTER**

10: Amendment Section Division of Corporations

NAME OF CORPORATION:	Club of Stuart, Inc			
N10000007468 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are	e submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Jo Baxter				
	(Name of Contact P	'erson)		
The Womans Club of Stuart				
	(Firm/ Compan	y)		
729 SE Ocean Drive				
	(Address)		,	
Stuart, FL 34994				
	(City/ State and Zip	Code)		
info@womansclubofstuart.com				
E-mail address: (to be	e used for future annual re	port notificatio	n)	
For further information concerning this matter, p	olease call:			
Ruth Martini		813	482-8303	
(Name of Contact Po		(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount ma	ide payable to the Florida	Department of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Sta	e & U\$43.75 Filing Fee tus Certified Copy (Additional copy i enclosed)	Certif is Certif	0 Filing Fee icate of Status ied Copy tional Copy is used)	
Mailing Address Amendment Section		reet Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		

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

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

The Womans Club of Stuart, Inc.

(Name of Corporation as currently filed with the	Florida	Dept. of State)		
N10000007468				
(Docum	ent Numb	er of Corporation	n (if known)	
Pursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:	rida Statut	es, this <i>Flo<b>rida</b> N</i>	Not For Profit Corporation adopts the	ne following
A. If amending name, enter the new name of the	corporat	tion:		
N/A				The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		tion" or "incorp	orated" or the abbreviation "Corp."	or "Inc."
B. Enter new principal office address, if applical	ble:	N/A		
(Principal office address MUST BE A STREET A.		)		
				~
				— 🗒
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<u>BOX</u> )	N/A		': 
				, 3
				::: ::::::::::::::::::::::::::::::::::
D. If amending the registered agent and/or registered agent and/or the new registered			orida, enter the name of the	ن دن ا
	Ruth Ma			
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·		
	5688 SE	Major Way		
New Registered Office Address:			(Florida street address)	
	Stuart		34997 , Florida	,
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent			eccept the obligations of the position	
_	.S.	Euclismature of New 1	Mattene Registered Agent, if changing	

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: X Change X Remove X Add	$\frac{\underline{PT}}{\underline{V}}$ $\underline{\underline{SV}}$	John Doe Mike Jones Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change Add	1	Ruth Martini	5688 SE Major Way Stuart FL 34997		
× Remove			Pamela P Tubbs		
2) Change Add					
Remove 3) Remove Add Remove					
4) Change Add			-		
Remove  5) Change Add Remove					
6) Change Add					
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					

Note: If the date inserted in this block does no document's effective date on the Department o	t meet the applicable st			be listed as the
Effective date <u>if applicable</u> :	more than 90 days after	r amendment file date)	<u>-</u> -	
The date of each amendment(s) adoption:date this document was signed.	april 16,	2030	<del></del>	, if other than the
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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 6/30/2020		
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)		
To Baxter  (Typed or printed name of person signing)		
President		

(Title of person signing)