

N/UKW010321

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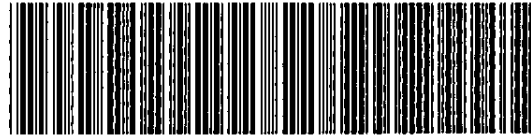
(Business Entity Name)

(Document Number)

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8-15-11

FILED
2011 AUG 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alliance of Women Coaches

DOCUMENT NUMBER: N10000010371

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Celia Slater

(Name of Contact Person)

Alliance of Women Coaches

(Firm/ Company)

1660 Quail Drive

(Address)

Dunedin, Florida 34698

(City/ State and Zip Code)

CeliaSlater@GoCoaches.org

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

For further information concerning this matter, please call:

Celia Slater

(Name of Contact Person)

at (727) 517-6764

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
8-15-11

FILED
2011 AUG 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alliance of Women Coaches

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

N10000010371

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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

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

Amendments for Article III: Purpose

Please see attached sheet for new Alliance Purpose statement.

[illegible]

The Alliance of Women Coaches: Document Number: N10000010371

Article III - The Purpose:

The purpose of The Alliance of Women Coaches is to serve sport associations and educational institutions and their students at all levels by fostering amateur sports competition in all sports and increasing the number of women coaches who serve both female and male athletes in their athletics development, educational activities, and community service experiences. The Alliance of Women Coaches intends to provide the training that these women need to be the best that they can in developing the young people they coach. Our goal is to support women coaches in their efforts to best serve the students with whom they interact in their athletic and personal growth, and to enhance the participation of students in all sports. In effecting such purposes, the Alliance also promotes the health and welfare of the participants and of the general public by encouraging and fostering the widespread playing of amateur sports by women and men. The Alliance of Women Coaches is organized exclusively for charitable, religious, educational and scientific purposes, as defined by Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of each amendment(s) adoption: 8-5-2011
(date of adoption is required)
Effective date if applicable: 8-15-2011
(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 8-5-2011

Signature Celia Slater
(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)

Celia Slater
(Typed or printed name of person signing)

Co-Director
(Title of person signing)