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(Red	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	

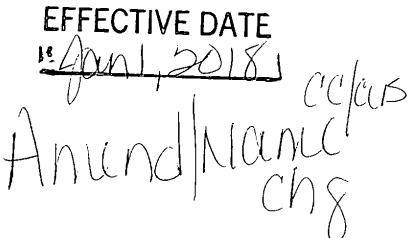
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COVER LETTER

TO: Amendment Section Division of Corporations

Wome NAME OF CORPORATION:	n's Foundation of !	Southwest Florida	, Inc.	
N11000006	534		-	
DOCUMENT NUMBER:	• • • • • • • • • • • • • • • • • • • •		<u> </u>	
The enclosed Articles of Amendment ar	id fee are submitte	d for filing.		
Please return all correspondence concern	ning this matter to	the following:		
Brenda Tate				
	(Na	me of Contact Per	rson)	
Southwest Florida Women's Foundation	i, Inc.			
		(Firm/ Company)		
27911 Crown Lake Blvd., Suite 223				
		(Address)		
Bonita Springs, FL 34135				
	(Cit	y/ State and Zip C	ode)	
brenda@fundwomenfl.org				
E-mail addres	ss: (to be used for	future annual repo	rt notification)
For further information concerning this r	natter, please call:			
Brenda Tate			239	908-0301
(Name of C	ontact Person)		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following am	ount made payable	e to the Florida Do	epartment of S	state:
	(A	43.75 Filing Fee & ertified Copy additional copy is nelosed)	Certific Certific	Filing Fee cate of Status ed Copy isonal Copy is sed)
Mailing Address		Stre	et Address	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



women's Foundation of Southwest Florida, Inc.		1/	
(Name of Corporation as current	tly filed with the Florid	a Dept. of State)	
N11000006534			
(Document Number	er of Corporation (if know	wn)	
ursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For F</i>	Profit Corporation adopts (the following
. If amending name, enter the new name of the corporati	on:		
outhwest Florida Women's Foundation, Inc.			The new
ame must be distinguishable and contain the word "corporat Company" or "Co." may not be used in the name.	ion" or "incorporated"	or the abbreviation "Corp.	
Enter new principal office address, if applicable:	27911 Crown Lake Blv	d., Suite 223	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Bonita Springs, FL 341	35	
			ب
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		# (3) # (4) # (4) # (4)	017 CEC
		γ	- F
			<u></u>
. If amending the registered agent and/or registered offic		ter the name of the	10
new registered agent and/or the new registered office ac	<u>ddress:</u>	<u>~</u>	
Name of New Registered Agent:			
New Registered Office Address:	(Floria	da street address)	
		, Florida	
	(City)	(Zip Code)	
ew Registered Agent's Signature if changing Degistered	Acont		
ew Registered Agent's Signature, if changing Registered in the hereby accept the appointment as registered agent. I am fan		e obligations of the position	n.
• • • • • • • • • • • • • • • • • • •	•		

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)

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	<u>V</u> <u>M</u>	hn Doe ike Jones dly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	CEO	Brenda Tate	26900 Wedgewood Drive, #206
Add			Bonita Springs, FL 34134
Remove			
2) Change	D	Connie Shipley	
Add			
x Remove	D	Christin Collins	
3) Change		Christin Collins	
Add Remove			
4) Change	D	Jadira Hoptry	
Add X Remove			
5) Change	D	Noreen Thomas	
Add			
X Remove			
6) X Change	D	Gail Williams	2160 17th Street SW
Add			Naples, FL 34117
Remove			

(attach additional sheets, if necessary). (Be specific)					
7) Add: Director (D), Susan Lanigan, c/o Chico's FAS, 11215 Metro Parkway Fort Myers, FL 33966					
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E. If amending or adding additional Articles, enter change(s) here:

Fhe	date of each amendment(s) ado	ption:	, if other than the
late	this document was signed.		
eff	Januar ective date if applicable:	ry 1, 2018	
		(no more than 90 days after amendment file date)	
	e: 'If the date inserted in this block ument's effective date on the Department's	k does not meet the applicable statutory filing requirements, this date will tartment of State's records.	not be listed as the
Ado	option of Amendment(s)	(<u>CHECK ONE</u>)	
8	The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
	There are no members or members adopted by the board of directors	rs entitled to vote on the amendment(s). The amendment(s) was/were s.	
	Dated	3-2017	
	Signature	enda Tato / CEO	_ _
	have not been	an or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
		SRENDA TATE (Typed or printed name of person signing)	
		CEO	
		(Title of person signing)	