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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	asco Junior	Woman's Club, Inc.
DOCUMENT NUMBER: N1100000680	1	
The enclosed Articles of Amendment and fee are submitted	for filing.	
Please return all correspondence concerning this matter to the	e following:	1
Sharon Grace		
(Nam	e of Contact Person)	······································
GFWC Lutz-Pasco Junior V	Voman's	Club, Inc.
(1	Firm/ Company)	· · · · · · · · · · · · · · · · · · ·
P.O.Box 1034		
	(Address)	<del>, , , , , , , , , , , , , , , , , , , </del>
Lutz, Fl. 33548-1034		
(City/	State and Zip Code)	
a.f al		
gfwclutzpascojwc@g	•	
E-mail address: (to be used for fu	•	
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E-mail address: (to be used for fu	ture annual report no	tification)
E-mail address: (to be used for further information concerning this matter, please call:	ture annual report no	
E-mail address: (to be used for further information concerning this matter, please call:  Sharon Grace	ture annual report no	220-2716 e & Daytime Telephone Number)
E-mail address: (to be used for further information concerning this matter, please call:  Sharon Grace  (Name of Contact Person)  Enclosed is a check for the following amount made payable  \$35 Filing Fee \$\sum_{\$43.75}\$ Filing Fee & \$\sum_{\$43.75}\$ Certificate of Status Certificate of Status Certificate of Status Certificate Status Certificate Certificate Status Certifica	at (813 (Area Coo	220-2716 e & Daytime Telephone Number)

### **Articles of Amendment** to

#### **Articles of Incorporation** GFWC Lutz-Pasco Junior Woman's Club, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000006801 (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: GFWC Pasco Junior Woman's Club, Inc. 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: GFWC Pasco Junior Woman's Club, Inc. (Mailing address MAY BE A POST OFFICE BOX) P.O.Box 1034 Lutz, Fl. 33548-1034 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: (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

Page 1 of 4

Florida

(Zip Code)

## If amending the Officer's 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	PT John Do V Mike Jo	ones	
X Add  Type of Action	SV Sally So	<u>Name</u>	Address
(Check One)	<del></del>		<del></del>
1) Change	<u>P</u>	Patricia Murphy	3744 Golden Eagle Dr.
X			Land o' Lakes, Fl
Remove		•	34639
2) X Change	Т	Sharon Grace	3313 Pine Run Lane
Add			Lutz, FI
Aud			33559
3) X Change	S	Angelina Carter	7320 Cutwater Lane
Add	<del> </del>		Wesley Chapel, FI
Remove			33545
4) Change	VP-F	Cathy Beaver	17710 Currie Ford Dr
Add			Lutz, FI
X Remove			33558
5) Change	S	Karin D'Amico	5506 Terrain Degolf Dr.
Add			Lutz, FI
X Remove			33558
6) Change	Т	Peyton Cassels	1437 Fox Chapel Dr.
Add	<del></del>		Lutz, Fl
X Remove			33549
Kemove		Page 2 of 4	

(attach additional sheets, if necessary). (Be specific)
Said organization is organized exclusively for charitable, religious, educational,
and scientific purposes, 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.
Upon the dissolution of the organization, assets shall be distributed for one or
more exempt purposes within the meaning of section 501 (c) (3) of the
Internal Revenue Code, or corresponding section of any future federal tax code,
or shall be distributed to the federal government, or to a state or local government,
for a public purpose. Any such assets not disposed of shall be disposed of by a court
of competent jurisdiction in the county in which the principal office of the organization
is then located, exclusively for such purposes or to such organization or organizations,
as said Court shall determine, which are organized and operated exclusively for
such purposes.

The	date of each amendment(s) adoption: January 2, 2013	
r fe	ective date if applicable: January 2, 2013	
LIN	(no more than 90 days after amendment file date)	
Ado	option of Amendment(s) ( <u>CHECK ONE</u> )	
	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 January 3, 2013	
	Signature Shall State	
	(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)	
	Sharon Grace	
	(Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	