

11000010833

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WOMEN OWNERS OF FLORIDA, INC

**DOCUMENT NUMBER:** N11000010833

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

Please return all correspondence concerning this matter to the following:

DEBORAH SHUCK  
(Name of Contact Person)

WOMEN OWNERS OF FL  
(Firm/ Company)

4746 PINNACLE DR  
(Address)

BRADENTON, FL 34208  
(City/ State and Zip Code)

DESHUCK@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH SHUCK at ( 941 ) 685 0250  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

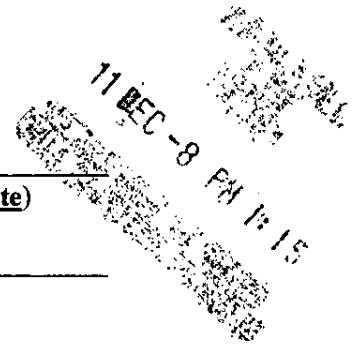
Articles of Amendment  
to  
Articles of Incorporation  
of

WOMEN OWNERS OF FLORIDA, INC

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

N 11000010833

(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:**

N/A

SAME

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

SAME

**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:

DEBORAH SHUCK

NO CHANGE

New Registered Office Address:

4746 PINNACLE DR

(Florida street address)

BRADENTON

(City)

Florida 34208  
(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

NO CHANGE

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRESIDENT</u>	<u>DEBORAH SHUCK</u>	<u>4746 PINNACLE DR</u> <u>BRADENTON, FL 34208</u>
2) <u>VP</u>	<u>KATHY DUNFEE</u> <u>TECH HOUSE</u>	<u>9040 TOWN CENTER PARKWAY</u> <u>BRADENTON, FL 34202</u>
3) <u>TRE</u>	<u>NICOLINA STEWART</u> <u>CHA SOLUTIONS</u>	<u>1990 MAIN ST SUITE 750</u> <u>JARASOTA, FL 34236</u>
4) <u>SECR</u>	<u>ANGELA STEUSLOFF</u> <u>PLAN B ENTERPRISES</u>	<u>11219 BLUE SAGE PL</u> <u>LARGWOOD RANCH, FL</u> <u>34202</u>
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

SEE ATTACHED—

## **Distributions Upon Dissolution**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

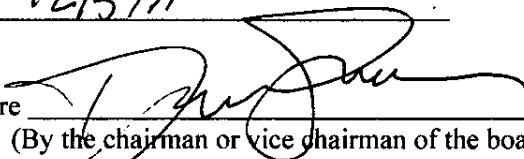
The date of each amendment(s) adoption: 12/5/2011  
(date of adoption- required)  
Effective date if applicable: 12/5/2011  
(no more than 90 days after amendment file date)

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 12/5/11

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)

DEBORAH SHUCK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)