

N12000001427

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18 MAR 15 PM 3:47
TALLAHASSEE, FLORIDA

MAR 15 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2018

COURTNEY PUGH, ESQ
QUARLES & BRADY LLP
PANTHER LANE STE 300
NAPLES, FL 34109

SUBJECT: GIRLS ON THE RUN OF COLLIER COUNTY, INC.
Ref. Number: N12000001427

We have received your document for GIRLS ON THE RUN OF COLLIER COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC - N13000003395

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 718A00001341

RECEIVED
18 MAR 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Writer's Direct Dial: 239.434.4929
E-Mail: courtney.pugh@quarles.com

March 12, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*RE: Girls on the Run of Southwest Florida, Inc. f/k/a
Girls on the Run of Collier County, Inc.
Ref. Number: N12000001427*

Dear Sir or Madam:

Enclosed please find a copy of the correspondence dated January 22, 2018 from the Florida Department of State regarding the Articles of Amendment filed by Girls on the Run of Collier County, Inc. ("GOTRCC"). As requested, also enclosed is the original Affidavit Regarding Dissolution executed by Susan Flores, as Council Director for Girls on the Run of Southwest Florida, Inc. ("GOTRSWFL"), certifying that GOTRSWFL does not intend to revoke their dissolution.

Thank you for your assistance. Should you have any questions or require additional information to approve the Articles of Amendment filed by GOTRCC, please feel free to contact me at the number set forth above.

Sincerely,

QUARLES & BRADY LLP

Courtney C. Pugh

Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Girls on the Run of Collier County, Inc.

DOCUMENT NUMBER: N12000001427

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

Please return all correspondence concerning this matter to the following:

Courtney Pugh, Esq.

(Name of Contact Person)

Quarles & Brady LLP

(Firm/ Company)

1395 Panther Lane, Suite 300

(Address)

Naples, Florida 34109

(City/ State and Zip Code)

courtney.pugh@quarles.com

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

For further information concerning this matter, please call:

Courtney Pugh

239

434-4929

at

(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:

☒ \$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
GIRLS ON THE RUN OF COLLIER COUNTY, INC.**

Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation as currently filed with the Florida Department of State is Girls on the Run of Collier County, Inc. (the "Corporation").
2. The document number of the Corporation is N12000001427.
3. This amendment to the Corporation's Articles of Incorporation changes the name of the Corporation to:

Girls on the Run of Southwest Florida, Inc.

4. The Corporation has no members or members entitled to vote on the amendment.
5. The date of adoption of this amendment to the Articles of Incorporation by the Board of Directors was December 20, 2017.
6. This amendment to the Articles of Incorporation is effective as of the date of filing.
7. The number of directors in office was nine (9) and the vote for resolution was nine (9) for and zero (0) against.
8. The Corporation's principal office address, mailing address, and registered agent remain unchanged.

Executed this 20 day of December, 2017.

**GIRLS ON THE RUN OF
SOUTHWEST FLORIDA, INC.
f/k/a GIRLS ON THE RUN OF
COLLIER COUNTY, INC.,
a Florida Not For Profit Corporation**

By: Melissa Muller
Melissa Muller, President

FILED
18 MAR 15 PM 3:47
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

AFFIDAVIT REGARDING DISSOLUTION

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

Before me the undersigned authority personally appeared SUSAN FLORES, who, after being duly sworn, deposes, says, represents and certifies the following:

1. Affiant is the Council Director for GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC., a Florida corporation, Document No. N13000003395.
2. Affiant has the authority to execute this Affidavit on behalf of GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC. as the Council Director.
3. GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC. filed notice of its voluntary dissolution on or about December 19, 2017, with such dissolution to be effective as of December 31, 2017.
4. GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC. does not intend to revoke the dissolution and, therefore, approves the release of the name GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC. for use by another entity.

Under penalties of perjury, the undersigned Affiant declares that she has examined this Affidavit and the facts herein are true, correct and complete.

FURTHER AFFIANT SAYETH NAUGHT.




SUSAN FLORES

Sworn to, subscribed and acknowledged before me this 6th day of March, 2018, by SUSAN FLORES ✓, who is personally known to me; or who has produced a driver's license as identification.

(SEAL)





Notary Public, State of Florida
Printed Name: Kalyn L. Wolff
My Commission Expires: 6/04/2018