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## COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: South Florida Realtist Women's Council Foundation Inc.
NAME OF CORPORATION: Council Foundation Inc.
DOCUMENT NUMBER: N 1300009497
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rosie H. Mincey (Name of Contact Person)
(Firm/ Company)
8131 SW 4 Street
(Address)
North Lauderdale, Fla. 33068
(City/ State and Zip Code)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rosie H. Mincey at (954) 993-0153 (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 Certificate of Status (Additional copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional copy is Enclosed)  \$52.50 Filing Fee Certificate of Status (Additional Copy is Enclosed)
Mailing Address Amendment Section  Street Address Amendment Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** en's council Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) (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: 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: (Florida street address) New Registered Office 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

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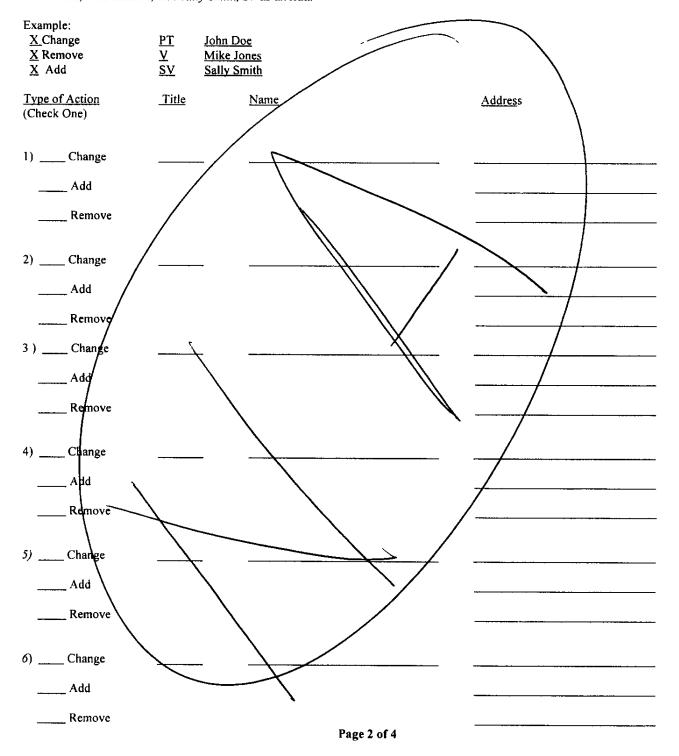
## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(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.



E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Amending Article III: Specific Purpose
ADD: This organization is organized exclusively for
Charitable relicious educational and scientific purposes
under Section 501(c)(3) of the Internal Revenue Code, or Corresponding section of any further gedera
Code, or corresponding section of any further gedera
tal code.
Hand the dissolution as this amorization.
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
for a public purpose
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The date of each amendment(s date this document was signed.	a) adoption: November 18, 2013	, if other than the
Effective date <u>if applicable</u> :		
-	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.	
There are no members or madopted by the board of die	nembers entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
Dated <u>N</u>	ovember 25, 2013	
Signature	ROSE	
(By the c	hairman or vice chairman of the board, president or other officer-if directors	<del></del>
	t been selected, by an incorporator — if in the hands of a receiver, trustee, or our appointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)  Tresident	
	(Typed or printed name of person signing)	
	Tresident	
	(Title of person signing)	