

N13000009497

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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CRM  
10-21-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: South Florida Realist Women's Council Foundation, Inc

DOCUMENT NUMBER: N13000009497

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

Please return all correspondence concerning this matter to the following:

Rosie Hudson Mincey  
(Name of Contact Person)

South Florida Realist Women's Council Foundation, Inc  
(Firm/ Company)

8131 SW 4 Street  
(Address)

North Lauderdale, Fla. 33068-1005  
(City/ State and Zip Code)

rosengod@rosengod.com  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosie 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    ☐ \$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

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A Declaration  
to  
Articles of Incorporation  
of

South Florida Realist Women's Council Foundation, Inc

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

N 1308000 9497

(Document Number)

Pursuant to the provisions of section 617, 1986, Florida Statutes, this Florida Not For Profit Corporation adopts the following

**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  
"Company" or "Co." may not be used in the name.

12. Enter new principal office address. (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:

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Full Name (Print Name): Registered Agent:

I hereby accept the appointment as registered agent in compliance with and accept the obligations of the person:

(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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>Director</u>	<u>Joan Chambers</u>	<u>3762 Thomas Avenue</u>
<input type="checkbox"/> Add	<u>At Large</u>		<u>Miami, Florida</u>
<input checked="" type="checkbox"/> Remove			<u>33313</u>

2) <input type="checkbox"/> Change	_____	_____	_____
------------------------------------	-------	-------	-------

☐ Add

☐ Remove

3) <input type="checkbox"/> Change	_____	_____	_____
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☐ Add

☐ Remove

4) <input type="checkbox"/> Change	_____	_____	_____
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☐ Add

☐ Remove

5) <input type="checkbox"/> Change	_____	_____	_____
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☐ Add

☐ Remove

6) <input type="checkbox"/> Change	_____	_____	_____
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☐ Add

☐ Remove

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

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The date of each amendment(s) adoption: October 1, 2014, if other than the date this document was signed.

Effective date if applicable: October 1, 2014  
(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 10/9/2014  
Signature ROSE  
(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)

Rosie Hudson Mincey  
(Typed or printed name of person signing)  
President  
(Title of person signing)

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