

N14000001826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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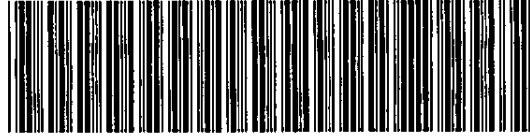
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 11 2:10:11

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C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 11 11:10 AM

NAME OF CORPORATION: FL WOMEN OF EXCELLENCE AND LEADERSHIP

DOCUMENT NUMBER: N14000001826

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

Please return all correspondence concerning this matter to the following:

PHYLLIS HORTON MACK

(Name of Contact Person)

FL WOMEN OF EXCELLENCE AND LEADERSHIP

(Firm/ Company)

c/o Marianne Eggleston, 3956 Town Center Blvd., #499

(Address)

Orlando, Florida 32837

(City/ State and Zip Code)

pmack@pmackenterprise.com

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

For further information concerning this matter, please call:

PHYLLIS HORTON MACK

708

369-4161

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:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 11 5:10 PM

FL WOMEN OF EXCELLENCE AND LEADERSHIP

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

N14000001826

(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:

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**)

C/O MARIANNE EGGLESTON

3956 TOWN CENTER BLVD., #499

ORLANDO, FLORIDA 32837

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

C/O MARIANNE EGGLESTON

3956 TOWN CENTER BLVD., 3499

ORLANDO, 32837

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:

C/O MARIANNE EGGLESTON, 3956 TOWN CENTER BLVD., #499

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

, Florida 32837

(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V</u>	<u>LAURA DORSEY HARRIS</u>	<u>3616 WEATHERFIELD DR.</u>
<input type="checkbox"/> Add			<u>KISSIMMEE, FL 34746</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>NILA BIERONSKI</u>	<u>7932 S. PAXTON</u>
<input type="checkbox"/> Add			<u>CHICAGO, IL 60617</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>MORGAN MACK</u>	<u>3956 TOWN CENTER BLVD.</u>
<input checked="" type="checkbox"/> Add			<u>#499</u>
<input type="checkbox"/> Remove			<u>ORLANDO, FL 32837</u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>MEGAN MACK</u>	<u>3956 TOWN CENTER BLVD.</u>
<input checked="" type="checkbox"/> Add			<u>3499</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

As required by the IRS for public charitable organizations is the FL Women of Excellence And Leadership's Dissolution

Clause: Dissolution of the organization, assets shall be distributed for one or more exempt purposes within the means 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 public purpose. Any such assets not disposed of
by the Court Of common Pleas of the county in which the principal office of the organization which they are 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.

2/24/2014

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

2/24/2014

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

2/7/2016

Dated _____

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)

PHYLLIS HORTON MACK

(Typed or printed name of person signing)

CEO

(Title of person signing)