

N14948

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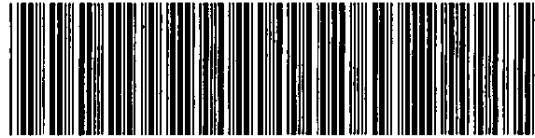
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

MAY 03 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHILACO WOMEN'S CLUB OF APALACHICOLA, INC

DOCUMENT NUMBER: N14948

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

Please return all correspondence concerning this matter to the following:

CONNIE MCKINLEY
(Name of Contact Person)

GFWC PHILACO WOMAN'S CLUB OF APALACHICOLA, INC
(Firm/ Company)

P.O. BOX 726 (1002 BLUFF RD)
(Address)
APALACHICOLA, FL 32329

(City/ State and Zip Code)

For further information concerning this matter, please call:

CONNIE MCKINLEY at (850) 653-5085
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

PHILACO WOMEN'S CLUB OF APALACHICOLA INC
(Name of corporation as currently filed with the Florida Dept. of State)

N14948
(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:

NEW CORPORATE NAME (if changing):

GFWC PHILACO WOMAN'S CLUB OF APALACHICOLA INC
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NAME CHANGE ONLY

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MARCH 18, 2010

Effective date if applicable: MARCH 18, 2010
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Connie McKinley
(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.)

CONNIE MCKINLEY

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35

February 18, 2010

PHILACO WOMEN'S CLUB OF APALACHICOLA, INC.
PROPOSAL TO AMEND ARTICLES OF INCORPORATION

The By-Laws Committee makes a recommendation to amend the name only of the Articles of Incorporation for our organization to correspond with the General Federation of Women's Clubs 501(c) 3 records:

Name on current Articles: Philaco Women's Club of Apalachicola, Inc.

Change to: GFWC Philaco Woman's Club of Apalachicola, Inc.

The amendment may be rescinded by a 2/3 vote of any legal meeting of the Corporation, after such notice as shall be prescribed in the By-Laws stating that such matter will be considered at such meeting. (Notice must be given at previous meeting.)

Charge to Amend Articles of Inc. by State of Florida including certified copies: \$52.00.

Vote will be taken at March meeting. Proposed change will be published in club newsletter.

By-laws Chairman, Marilyn Hogan

Marilyn Hogan

Committee:

Celeste Wall

Celeste Wall

Beverly Kelley

Beverly Kelley