

N15 0000 11787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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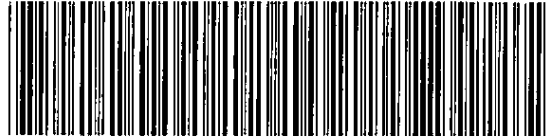
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN'S COUNCIL OF REALTORS VOLUSIA AREA INC.

DOCUMENT NUMBER: N15000011787

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

Please return all correspondence concerning this matter to the following:

Angela Kester

(Name of Contact Person)

Women's Council of Realtors Volusia Area

(Firm/ Company)

237 N Woodland Blvd.

(Address)

DeLand, FL 32720

(City/ State and Zip Code)

wervolusia@gmail.com

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

For further information concerning this matter, please call:

Angela Kester

904

662-7227

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 checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

WOMEN'S COUNCIL OF REALTORS VOLUSIA AREA INC.

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

N15000011787

(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)

237 N Woodland Blvd.

DeLand, FL 32720

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

237 N Woodland Blvd.

DeLand, FL 32720

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: Angela Kester

237 N Woodland Blvd.

(Florida street address)

New Registered Office Address:

DeLand

(City)

Florida 32720

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Angela Kester</u>	<u>237 N. Woodland Blvd., DeLand</u> <u>FL 32720</u>
2) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>S</u>	<u>Katelyn Santiago</u>	<u>237 N. Woodland Blvd., DeLand</u> <u>FL 32720</u>
3) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>T</u>	<u>Kristin Vance</u>	<u>237 N. Woodland Blvd., DeLand</u> <u>FL 32720</u>
4) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Yarimar Woods</u>	<u>237 N. Woodland Blvd., DeLand</u> <u>FL 32720</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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

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.

Dated 1/22/25

Signature Angela Kester
(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)

Angela Kester
(Typed or printed name of person signing)

President
(Title of person signing)



BOARD MEETING AGENDA

Location: 118 Plymouth Avenue, DeLand
November 14, 2023 (12:00PM-2:00PM)

FILED

2024 JAN 26 AM 10:19

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STATE
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Mission Statement: We are a network of Successful REALTORS, advancing Women as Business leaders in the industry and in the community we serve.

Meeting Ground Rules:

- The presiding chair will manage discussion in order to achieve meeting goals.
- The Line Officers are the only members that are to speak and vote throughout the meeting.
- We need to respect each other's time when a motion is up for discussion by limiting our comments to 1-2 minutes.
- All governing board members must work towards consensus.

1. Call to Order

The meeting was called to order by Angela Kester, President-Elect at 12:22 P.M.

2. Roll Call

April Mitchell, President (Remote)

Angela Kester, President-Elect

Yarimar Woods, 1st Vice-President

Alexandra Tison, Membership Director

Brenna Damm, Events Director

Katelynn Santiago, Project Teams

3. Approval of Agenda

Angela made a motion to approve the agenda. Motion was seconded and the motion carried unanimously.



4. Approval of Minutes of last governing board meeting

A. October 10, 2023

Alexandra made a motion to approve the meeting minutes of October 10, 2023. The motion was seconded and the motion carried unanimously.

5. Board Member Reports

A. April Mitchell, President

Nothing to report.

B. Angela Kester, President-Elect

Went to the Bank and deposited 5 checks for 2024 Strategic Partners. They stated that we need to change Sunbiz in order to change the Bank Account.

Installation is live on Eventbrite from 12-2PM on January 4, 2023.

C. Yarimar Woods, 1st Vice-President

Nothing to report.

D. Vacant, Treasurer

- **Monthly reconciliation**

E. Alexandra Tison, Membership Director

Nothing to report.

F. Brenna Damm, Events Director



We are set for the Business Planning event. She published it on Facebook. We have a few people who have signed up.

6. Reports of Project Teams

- A. Budget & Audit**
- B. Candidate Review Team**
- C. Standing Rules & Bylaws**
- D. Social Media**

8. Old Business

9. New Business

- **Treasurer appointment 2024**

Yarimar Woods made a motion to appoint Kristin Vance to serve as Treasurer for 2024.

Motion was seconded and the motion carried unanimously.

- **Proposed 2024 Budget Approval**

Angela Kester made a motion to approve the proposed 2024 budget. Motion was seconded and the motion carried unanimously.

10. Adjournment

There being no further business, the meeting adjourned at 12:51 P.M.



ELECTIONS

Location: ZOOM
June 26, 2023 (2:00 PM-3:00 PM)

1. Call to order

The meeting was called to order at 2:10 P.M.

2. Elections

Candidate Review Team Chair Sue Tomlin introduced the candidates as follows—

- Yarimar Woods, President-Elect
- Katelyn Santiago, 1st Vice-President/Secretary
- Suzanne Engel, Treasurer
- Bianca Ortiz, Membership Director

No other consent-to-serve forms were submitted, and no other candidates ran from the floor. A form was sent out for voting. [Link to the form](#) can be found via hyperlink as well as the results. Ballots were saved to Google Drive for record-keeping purposes. Ballots were tallied by Candidate Review Team Chair and reported results to President.

Results were reported to National after the meeting.

3. Adjournment

There being no further business, the meeting adjourned at 2:25 P.M.