N16809

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C. LEWIS

OCT 1.5 2013

EXAMINER

COVER LÊTTER

TO: Amendment Section Division of Corporations Executive Women Outreach, Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Juliana White (Name of Contact Person) Executive Women of the Palm Beaches, Inc. (Firm/ Company) 2701 N Australian Avenue - Suite #205 (Address) West Palm Beach, FL 33407 (City/ State and Zip Code) info@ewpb.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Juliana White (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (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

Enclosed)



Officers

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Charlotte Pelton

President-Elect

Betsy Owen

Secretary

Misty Travani

Treasurer

Jessica Cecere

Treasurer-Elect

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Pattie Light

Katie Newitt

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Executive Women

Outreach, Inc.

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Regina Bedoya

Vice Chair

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Secretary

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Gayle A. Landen

Bonnie Lazar*

Syndie Levien

Beverly Levine*

Beverlee Miller

Pam Payne

September 27, 2013

Florida Department of State

Division of Corporations

Amendment Section

PO Box 6327

Tallahassee, FL 32314

RE: Executive Women Outreach, Inc. - Doc Number N16809

Attached please find paperwork and fee for name change of referenced corporation and change in Officers/Directors.

Should we need to supply any further information, please do not hesitate to contact this office. We await further consideration of this amendment being accepted.

Sincerely,

Juliana "Jody" White Association Manger

Executive Women of the Palm Beaches, Inc.

Executive Women Outreach, Inc.

Jw

enclosures

AND FILED 13 OCT -8 AM 8: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with	h the Florida Dept. of State)
N16809	
(Document Nun	nber of Corporation (if known)
Pursuant to the provisions of section 617.1006, Flori unendment(s) to its Articles of Incorporation:	da Statutes, this Florida Not For Profit Corporation adopts the fo
A. If amending name, enter the new name of the	corporation:
Executive Women of the Palm I	Beaches Foundation, Inc.
name must be distinguishable and contain the word Company" or "Co." may not be used in the name	"corporation" or "incorporated" or the abbreviation "Corp." or
. Enter new principal office address, if applicab	_{le:} 2701 N Australian Avenue
Principal office address <u>MUST BE A STREET Al</u>	
	West Palm Beach, FL 33407
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	ox) 2701 N Australian Avenue
	Suite #205
	West Palm Beach, FL 33407
D. If amending the registered agent and/or regist new registered agent and/or the new registered Name of New Registered Agent:	ered office address in Florida, enter the name of the d office address:
	N Australian Avenue- Suite 205
New Registered Office Address:	(Florida street address)
	Palm Beach Florida 33407
	(City) (Zip Code)
New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent	egistered Agent: I am familiar with and accept the obligations of the position.

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: X Change X Remove X Add		Doe 2 Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>C</u>	Pamela Payne	889 Gazetta Way, WPB, FL 33413
Add X Remove			•
2) Change X Add	C	Regina Bedoya	431 Olympus Drive, Juno Beach, FL 33408
Remove 3) Change	<u>T</u>	JoAnn Wagner	500 University Blvd. Ste 215, Jupiter, FL 33458
X Remove 4) Change X Add	<u>T</u>	Nanette Norton Winzell	4416 Fuchsia Circle, Palm Beach Gardens, FL33410
Remove 5) Change Add	<u>s</u>	Tish Carlo	1620 N Lakeside Drive, Lake Worth, FL 33460
Remove 6) Change X Add	<u>s</u>	Monica Manolas	1111 Grand Behama Lane, Singer Island, FL 33404
Remove			

Lattach additional sheets, if necessary). (Be specific)						
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The date of each amendment(s) adoption: August 23, 2013 13 OCT -8 AM 8: 36 date this document was signed. September 1, 2013 Effective date if applicable: (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. 9/23/2013 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) Virginia Spencer (Typed or printed name of person signing) EWPBF, Inc. Chair

(Title of person signing)