

N18 0000003804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300329283243

05/17/19--01019--005 **35.00

2019 MAY 17 AM 11:50

FILED

C. GOLDEN
JUN -3 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

VICTORIA GARDENS WOMEN'S CLUB, INCORPORATED
NAME OF CORPORATION: _____

18000003804
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SUSAN BACOTTI, PRESIDENT

(Name of Contact Person)

VICTORIA GARDENS WOMEN'S CLUB, INCORPORATED

(Firm/ Company)

1001 GARDEN CLUB DRIVE

(Address)

DELAND, FL 32724

(City/ State and Zip Code)

karlaatvictoria@gmail.com

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

For further information concerning this matter, please call:

KARLA JOHNSON, SECRETARY

352 653-5017

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 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

VICTORIA GARDENS WOMEN'S CLUB, INCORPORATED

2019 MAY 17 AM 11:

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

18000003804

(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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

N/A

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

N/A

_____, Florida _____
(City) (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) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<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)

ByLaws changes: A new MISSION STATEMENT has been added as ARTICLE II to the Bylaws. PURPOSE has been changed to ARTICLE III. Subsequently all ARTICLE numbers listed after PURPOSE are increased by one. Thus.

ARTICLE III. MEMBERSHIP becomes ARTICLE IV; ARTICLE IV. MEETINGS becomes ARTICLE V;

ARTICLE V. FINANCIAL becomes ARTICLE VI; ARTICLE VI. DUES becomes ARTICLE VII; ARTICLE VII.

OFFICERS AND DUTIES OF OFFICERS/BOARD becomes ARTICLE VIII; ARTICLE VIII. COMMITTEES becomes

ARTICLE IX; ARTICLE IX. ELECTIONS becomes ARTICLE X; ARTICLE X. QUORUM becomes ARTICLE XI;

ARTICLE XI. DISSOLUTION OF CLUB FUNDS becomes ARTICLE XII; and ARTICLE XII. AMENDMENTS becomes ARTICLE XIII.

ADD: ARTICLE II. MISSION The corporation's mission shall be to help create a better life and community for individuals and families in Volusia County through volunteer services, financial support and education activities; raise funds to assist those who are in need; improve and advance the cause of community service in the DeLand area; and, obtain public involvement and support for community needs.

CHANGE: Under ARTICLE IX. COMMITTEES, Section C. Standing committees may be established by the organization: add Annual Charity Auction (delete Chinese Charity Auction). Under C. section #1. add Annual Charity Auction (delete Chinese Charity Auction).

May 9, 2019

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

May 9, 2019

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 14 May 2019

Signature Susan Bacotti

(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)

Susan Bacotti

(Typed or printed name of person signing)

President, VICTORIA GARDENS WOMEN'S CLUB, INCORPORATED

(Title of person signing)