

N1900000 1694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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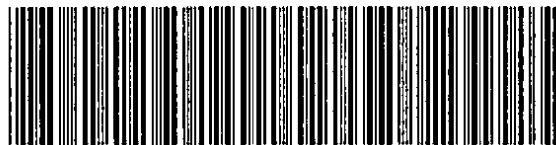
(Business Entity Name)

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Amend

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I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Women of Nassau, Inc.

DOCUMENT NUMBER: N 19000001694

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

Please return all correspondence concerning this matter to the following:

Carolyn Glaza  
(Name of Contact Person)

Women of Nassau  
(Firm/ Company)

95224 Amelia National Pky.  
(Address)

Fernandina Beach, FL 32034  
(City/ State and Zip Code)

kansascarolyn2014@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Glaza at 904-310-6773  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed)<br><u>Paid</u><br><u>2/7/2020</u><br><u>Check</u><br><u>#1030</u> | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



2020 MAR 20 12:55

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2020

CAROLYN GLAZA  
95224 AMELIA NATIONAL PKWY  
FERNANDINA BEACH, FL 32034

SUBJECT: WOMEN OF NASSAU, INC.  
Ref. Number: N19000001694

We have received your document for WOMEN OF NASSAU, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 720A00004910

Articles of Amendment  
to  
Articles of Incorporation  
of

Women of Nassau, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 19 000 001694  
(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. Enter new mailing address, if applicable:

(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:

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, 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

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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><br>(Check One)            | <u>Title</u> | <u>Name</u>          | <u>Address</u>                                                |
|-------------------------------------------------|--------------|----------------------|---------------------------------------------------------------|
| 1) <u>X</u> Change<br>___ Add<br><br>___ Remove | <u>T</u>     | <u>Dawn Bostwick</u> | <u>97571 Pirates Way</u><br><u>Yulee, FL.</u><br><u>32097</u> |
| 2) ___ Change<br>___ Add<br><br>___ Remove      | _____        | _____                | _____                                                         |
| 3) ___ Change<br>___ Add<br>___ Remove          | _____        | _____                | _____                                                         |
| 4) ___ Change<br>___ Add<br><br>___ Remove      | _____        | _____                | _____                                                         |
| 5) ___ Change<br>___ Add<br><br>___ Remove      | _____        | _____                | _____                                                         |
| 6) ___ Change<br>___ Add<br><br>___ Remove      | _____        | _____                | _____                                                         |

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

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

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☐ 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 March 19, 2020

Signature Carolyn Glaza  
(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)

Carolyn Glaza  
(Typed or printed name of person signing)

President  
(Title of person signing)