

N 19 000000 1694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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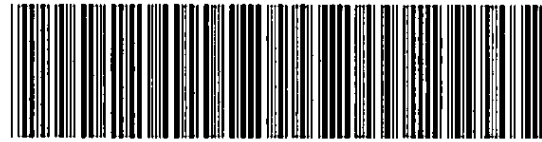
(Business Entity Name)

(Document Number)

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2021 MAY -7 PM 2:18

J. FASON
JUN 24 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women of Nassau, Inc.

DOCUMENT NUMBER: N19000001694

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

Please return all correspondence concerning this matter to the following:

Dawn S. Bostwick

(Name of Contact Person)

Women of Nassau, Inc.

(Firm/ Company)

1997 Sadler Road, #15207

(Address)

Fernandina Beach, FL 32035

(City/ State and Zip Code)

wondbostwick@att.net

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

For further information concerning this matter, please call:

Dawn S. Bostwick

(Name of Contact Person)

at 904

(Area Code)

583-3452

(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 checked="" 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 of Nassau, Inc.

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

N19000001694

(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:

NA

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**)

Joy Kemp

96294 Heath Point Ln.

Fernandina Beach, FL 32034

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1997 Sadler Road, #15207

Fernandina Beach, FL32035

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:

Dawn S Bostwick

97571 Pirates Way

(Florida street address)

New Registered Office Address:

Yulee

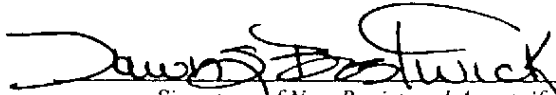
(City)

, Florida 32097

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>EO</u>	<u>Ellen Shedd</u>	<u>85062 Floridian Dr.</u> <u>Fernandina Bch, FL 32034</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MC</u>	<u>Celia Gravely</u>	<u>87622 Roses Bluff Rd.</u> <u>Yulee, FL 32097</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AO</u>	<u>Genevieve Avion</u>	<u>85066 Champlain Dr.</u> <u>Fernandina Bch, FL 32034</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NMO</u>	<u>Donna Cyr</u>	<u>85026 Barsonge Ct.</u> <u>Fernandina Bch, FL 32034</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AO</u>	<u>Lynne Moore</u>	<u>95549 Bermuda Dr.</u> <u>Fernandina Bch, FL 32034</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PO</u>	<u>Lee Ann Shobe</u>	<u>33002 Sawgrass Park Pl</u> <u>Fernandina Bch, FL 32034</u>

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

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

NA

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:

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PP</u>	<u>Carolyn Glaza</u>	<u>95224 Amelia National Pkwy</u> <u>Fernandina Bch, FL 32034</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Joy Kemp</u>	<u>96294 Heath Point Ln.</u> <u>Fernandina Bch, FL 32034</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Ellen Seel</u>	<u>94154 Palm Garden Dr.</u> <u>Fernandina Bch, FL 32034</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Sandra Barron</u>	<u>2609 Gregor McGregor Blvd.</u> <u>Fernandina Bch, FL 32034</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AO</u>	<u>Lynne Moore</u>	<u>95549 Bermuda Dr.</u> <u>Fernandina Bch, FL 32034</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>EO</u>	<u>Carrie Ann Kilpatrick</u>	<u>95088 Sweetberry Way</u> <u>Fernandina Bch, FL 32034</u>

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

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

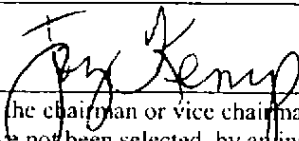
NA

[illegible]

- ☐ 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 26 April 2021

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)

Joy Kemp

(Typed or printed name of person signing)

President

(Title of person signing)

2021 MAY -7 PM 2:29