

N206000013672

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(City/State/Zip/Phone #)

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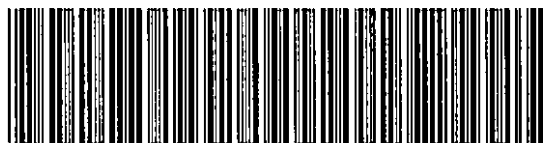
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Egelloe Civic Organization, Inc

DOCUMENT NUMBER: N20000013672

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

Please return all correspondence concerning this matter to the following:

Lisa M. Johnson, President

(Name of Contact Person)

The Exquisite Ladies of Society, Inc

(Firm/ Company)

10201 SW 16th Street

(Address)

Pembroke Pines, FL 33025

(City/ State and Zip Code)

alisagomail1962@gmail.com

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

For further information concerning this matter, please call:

Lisa M. Johnson

954

931-6164

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 checked="" 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

The Egglee Civic Organization, Inc.

2023 JAN 20 PM 1:4

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

N20000013672

(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 Exquisite Ladies of Society, Inc.

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:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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 ___ Add ___ Remove	<u>PD</u>	<u>Lisa M. Johnson</u>	<u>10201 SW 16th Street</u> <u>Pembroke Pines, FL 33025</u>
2) <u>x</u> Change ___ Add ___ Remove	<u>VD</u>	<u>Glenda T. Wingard</u>	<u>1110 SW 113th Way</u> <u>Pembroke Pines, FL 33025</u>
3) <u>x</u> Change ___ Add ___ Remove	<u>TD</u>	<u>Mary Ann Thomas</u>	<u>12867 SW 51st Street</u> <u>Miramar, FL 33027</u>
4) ___ Change <u>x</u> Add ___ Remove	<u>D</u>	<u>Mary L. Dunn</u>	<u>1541 NW 133rd Street</u> <u>North Miami, FL 33167</u>
5) ___ Change <u>x</u> Add ___ Remove	<u>D</u>	<u>Cora S. Johnson</u>	<u>10201 SW 16th Street</u> <u>Pembroke Pines, FL 33025</u>
6) ___ Change ___ Add ___ Remove	___	___	___

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

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

Article I - The name of the corporation is: The Exquisite Ladies of Society, Inc.

Article III - The purpose of The Exquisite Ladies of Society, Inc. is to advance positive, vicarious leadership

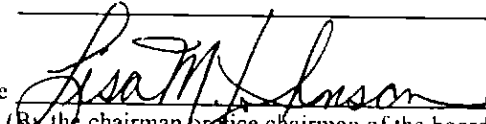
learning experiences for the growth and development of youth and young adults of all ethnicities.

☐ 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 12/22/22 _____

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)

Lisa M. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)