

N21000003493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

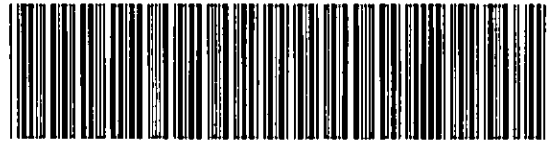
(Business Entity Name)

(Document Number)

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DEC 6 2022
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979 BEACHLAND BOULEVARD ■ VERO BEACH, FLORIDA 32963
772.231.1100 TELEPHONE ■ 772.231.2020 FAX
www.gouldcooksey.com

BROOKE W. ODOM
JASON L. ODOM ♦
SANDRA G. RIENNICK
DILLON L. ROBERTS, LL.M. ‡
JEFFREY J. SPINA-JENNINGS, LL.M.
DANIEL ULLIAN

BYRON T. COOKSEY (1927-2014)
DARRIEL FENNELL (1937-2004)
JOHN R. GOULD (1921-1988)
CLINT S. MALONE (1974-2007)

August 22, 2022

Via U.S. First Class Mail Delivery

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO THE GFWC WOMEN'S CLUB OF VERO BEACH, INC.

To Whom It May Concern:

Please find enclosed a Cover Letter to Amend the Articles of Incorporation, changing a Director and Secretary position from Delta Jordan to Lisa E. Mangel. Also enclosed is a check to cover the resignation and amendment fee, in the amount of \$70.00.

Should you have any questions regarding the above request or the attached documents, please do not hesitate to contact me directly at the above referenced number or address.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Lisa E. Mangel". The signature is fluid and cursive, with the first name "Lisa" being more prominent.

Lisa E. Mangel,
Director/Secretary

LEM/lem

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GFWC WOMEN'S CLUB OF VERO BEACH, INC.

DOCUMENT NUMBER: N21000003493

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

Please return all correspondence concerning this matter to the following:

Lisa E. Mangel

(Name of Contact Person)

THE GFWC WOMEN'S CLUB OF VERO BEACH, INC.

(Firm/ Company)

1534 21st Street

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

lem@gouldcooksey.com

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

For further information concerning this matter, please call:

Lisa E. Mangel

(Name of Contact Person)

772

at

231-1100 x 2241

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

4415 1st Street
Vero Beach, FL 32968
April 4, 2022

Charlotte Terry, President
GFWC Vero Beach Women's Club, Inc.
1534 21st Street
Vero Beach, FL 32960

Dear Charlotte:

Please accept my resignation as Secretary of the GFWC Vero Beach Women's Club effective immediately. My family commitments and work schedule have made it impossible for me to give the Club the time it requires to be truly effective in this position.

Thank you for the opportunity to contribute to such an incredible organization. I've truly valued the opportunity to work with such a strong and dedicated team. I wish the best to you and the other board members going forward.

Sincerely,

A handwritten signature in cursive script that reads "Delta L. Jordan".

Delta L. Jordan

Articles of Amendment
to
Articles of Incorporation
of

THE GFWC WOMEN'S CLUB OF VERO BEACH, INC.

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

N21000003493

(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:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street 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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FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF VERO BEACH, FLORIDA

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 type="checkbox"/> Add	<u>D</u>	<u>Delta Jordan</u>	<u>1534 21st St.</u> <u>Vero Beach, FL 32960</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Lisa E. Mangel</u>	<u>1534 21st St.</u> <u>Vero Beach, FL 32960</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <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			

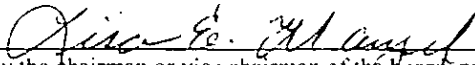
E. If amending or adding additional Articles, enter change(s) here:

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

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- ☐ 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 August 22, 2022

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 E. Mangel
(Typed or printed name of person signing)

Director / Secretary
(Title of person signing)

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