

N 23668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

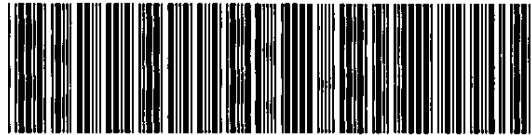
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TALLAHASSEE, FLORIDA

Amel 6/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GFWC St. Petersburg Woman's Club, Inc.

DOCUMENT NUMBER: N 23668

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

Please return all correspondence concerning this matter to the following:

TERESA HARTLEY
(Name of Contact Person)

GFWC St. Petersburg Woman's Club
(Firm/ Company)

40 Snell 1st Blvd NE
(Address)

St. Petersburg, FL 33704
(City/ State and Zip Code)

tmhartley@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Hartley at (727) 526-3972
(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2009

TERESA HARTLEY
40 SNELL ISLE BLVD. NE
ST PETERSBURG, FL 33704

SUBJECT: GFWC ST. PETERSBURG WOMAN'S CLUB, INC.
Ref. Number: N23668

We have received your document for GFWC ST. PETERSBURG WOMAN'S CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 209A00017273

Articles of Amendment
to
Articles of Incorporation
of

GFWC ~~ST. PETERSBURG~~ ST. PETERSBURG WOMAN'S CLUB
(Name of Corporation as currently filed with the Florida Dept. of State)
N23668

(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: _____

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. Treasurer	<u>Sara Jane Mcmillian</u>	<u>40 Snell 18th Blvd NE</u>	☒ Add
<u>Asst. Treasurer</u>		<u>St. Petersburg, FL</u>	☐ Remove
		<u>33704</u>	
Treasurer	<u>Teresa Hartley</u>	<u>40 Snell 18th Blvd NE</u>	☒ Add
<u>Treasurer</u>		<u>St. Petersburg, FL</u>	☐ Remove
		<u>33704</u>	
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 5-8-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 5-8-09

Signature Joan Jaicks
(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)

Joan Jaicks
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)