

N24612

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WOMAN'S CLUB OF HIALEAH, INC.

DOCUMENT NUMBER: N24612

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

Please return all correspondence concerning this matter to the following:

ODALYS DIPP

(Name of Contact Person)

WOMAN'S CLUB OF HIALEAH, INC

(Firm/ Company)

525 WEST FIRST AVENUE

(Address)

HIALEAH, FLORIDA 33010

(City/ State and Zip Code)

ODALYS.DIPP@6MAIL.COM

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

For further information concerning this matter, please call:

ODALYS DIPP

(Name of Contact Person)

at ( 305 ) 775-5008

(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

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

WOMAN'S CLUB OF HIALEAH, INC.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

GFWC WOMAN'S CLUB OF HIALEAH, INC.

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "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:

(City)

Florida

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligation*

*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:

<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 ____ Add ____ Remove	<u>T</u>	<u>GIRALT, CAROLINA</u>	<u>525 WEST FIRST AVE</u> <u>HALEAH, FL. 33010</u>
2) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>P</u>	<u>DIPP, ODALYS</u>	<u>525 WEST FIRST AVE</u> <u>HALEAH, FL. 33010</u>
3) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>S</u>	<u>PRIETO, ZOE</u>	<u>525 WEST FIRST AVE</u> <u>HALEAH, FL. 33010</u>
4) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>VP</u>	<u>CASTELLANOS, DAISY</u>	<u>525 WEST FIRST AVE</u> <u>HALEAH, FL. 33010</u>
5) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>D</u>	<u>ENGEL, MARY ANN</u>	<u>525 WEST FIRST AVE</u> <u>HALEAH, FL 33010</u>
6) ____ Change ____ Add ____ Remove	____	____	____

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

4-15-15

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)

ODALYS DIPP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)