

N24634

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMAN'S CLUB OF KEYSTONE HEIGHTS, INC.

DOCUMENT NUMBER: N24634

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

Please return all correspondence concerning this matter to the following:

JANICE GOETZMAN

(Name of Contact Person)

WOMAN'S CLUB OF KEYSTONE HEIGHTS, INC.

(Firm/ Company)

6747 WOMANS CLUB DRIVE

(Address)

KEYSTONE HEIGHTS, FL 32656

(City/ State and Zip Code)

khjuniorwomansclub@gmail.com

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

For further information concerning this matter, please call:

JANICE GOETZMAN

352

478-9153

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED

WOMAN'S CLUB OF KEYSTONE HEIGHTS, INC.

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

N24634

2024 JUL 16 AM 10:54

(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)

6747 WOMAN'S CLUB DRIVE

KEYSTONE HEIGHTS, FL

32656

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6747 WOMAN'S CLUB DRIVE

KEYSTONE HEIGHTS, FL 32656

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:

JANICE GOETZMAN

6606 IMMOKALEE RD.

(Florida street address)

New Registered Office Address:

KEYSTONE HEIGHTS, FL

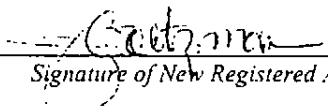
(City)

Florida 32656

(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:

<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>T</u>	<u>TINA BULLOCK</u>	<u>P.O. BOX 1093</u> <u>KEYSTONE HEIGHTS, FL</u>
<input checked="" type="checkbox"/> Remove			<u>32656</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>DANA EATMON</u>	<u>6836 SPRING LAKE ROAD</u> <u>KEYSTONE HEIGHTS, FL</u>
<input checked="" type="checkbox"/> Remove			<u>32656</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>JANICE GOETZMAN</u>	<u>6606 IMMOKALEE ROAD</u> <u>KEYSTONE HEIGHTS, FL</u> <u>32656</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PATRICIA HATCH</u>	<u>350 S. LAWRENCE BLVD</u> <u>KEYSTONE HEIGHTS, FL</u> <u>32656</u>
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:

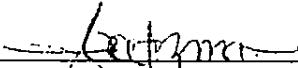
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

☐ 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 7/8/24

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)

JANICE GOETZMAN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

WOMAN'S CLUB OF KEYSTONE HEIGHTS, INC.

CONSTITUTION

The undersigned, a majority of whom are citizens of the United States, desiring to revise a not-for-profit corporation under the Non-Profit Law of Florida, do hereby certify:

ARTICLE I - NAME

The name of this organization shall be "Woman's Club of Keystone Heights, Inc."

ARTICLE II - LOCATION

The place in this state where the principal office of the corporation is to be located is in the City of Keystone Heights, Clay County.

ARTICLE III - OBJECT

This organization is organized exclusively for charitable and educational purposes.

ARTICLE IV - OFFICERS

The names and addresses of the persons appointed to act as the revised directors of this corporation are:

President Brooklyn Hayes-Yelin, 930 Highland Street, Keystone Heights FL 32656

Treasurer Janice Goetzman, 6606 Immokalee Road, Keystone Heights FL 32656

Rental Chair Patricia Hatch, 162 Boots Road, Melrose FL 32666

ARTICLE V - EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

ARTICLE VI - PROPAGANDA

No substantial part of the activities of this corporation shall consist of carrying propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

ARTICLE VII - NOTWITHSTANDING

Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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Date: 6/30/24

B Hayes-Yelin
President Brooklyn Hayes-Yelin

Goetzman
Treasurer Janice Goetzman

Patricia Hatch
Rental Chair Patricia Hatch

We, the above-mentioned revised directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which instrument is our act and deed.

B Hayes-Yelin
President Brooklyn Hayes-Yelin

Goetzman
Treasurer Janice Goetzman

Patricia Hatch
Rental Chair Patricia Hatch

Constitution amended January 19, 1988
Constitution amended May 15, 2001
Constitution amended February 19, 2008
Constitution amended July 1, 2012
Constitution amended May 21, 2013
Constitution amended Jan. 1, 2014
Constitution amended June 18, 2024