

N33623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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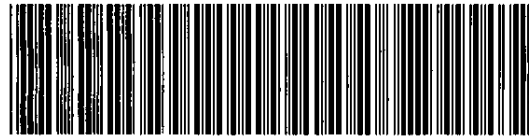
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP -3 AM 9:26

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Amend
9-7-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN'S COMMITTEE,
FIGHT AGAINST HUNGER, INC

DOCUMENT NUMBER: N33023

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

Please return all correspondence concerning this matter to the following:

ALICE FAY
(Name of Contact Person)

WOMEN'S COMMITTEE, FIGHT AGAINST HUNGER
(Firm/ Company)

4750 NO. 26TH AVE.
(Address)

FT. LAUDERDALE, FL. 33308
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ALICE FAY at (33308) 954) 771-7113
(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

Articles of Amendment
to
Articles of Incorporation
of

Women's Committee, Fight Against Hunger, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

1133023

(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

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>
<u>Treasurer</u>	<u>Alice Fay</u>	<u>4750 No. 26 Av</u> <u>FT. LAUDERDALE</u> <u>FL. 33308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>President</u>	<u>Dina M. Arango</u>	<u>447 Kalamine Dr</u> <u>Weston, FL.</u> <u>33326</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>President</u>	<u>Laura Orbulin</u>	<u>6265 Hawkes Blvd</u> <u>Dania, FL.</u> <u>33331</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (Remove)
<u>Treasurer</u>	<u>Adela Dolcater</u>	<u>5421 SW 94 Ave</u> <u>Cooper City, FL</u> <u>33328</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (Remove)

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

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

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

WOMEN'S COMMITTEE,
FIGHT AGAINST HUNGER. INC.

MINUTES OF THE BOARD OF DIRECTORS

Date: August 21, 2010.

Home of Lucy Bologna

Having the votes of all the members present and having quorum, the following Committee was selected for the years 2010 - 2012.

President: Dina M. Arango

Vice-President: Rosaura Marvasso

Secretary: Hilda Prigge

Treasurer: Alice Fay

Social Director: Luz Pruitt

Vocals: Lina Acosta
Teresa Chueca
Elsa Garaycochea
Elsa Schubeck.

The new group for the committee was congratulated and the leaving group was thanked for their good work in favor of the needed children of Peru and Colombia.

Without any other comments the meeting was closed.

The date of each amendment(s) adoption: August 21, 2010
(date of adoption is required)
Effective date if applicable: August 21, 2010
(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 9-1-2010

Signature Laura Arbula

(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)

LAURA - ARBULA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)