

N 44279

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STATE
CORPORATIONS

Amend

10/28/2019

DOCUMENTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ladies of the Crown, Inc.

DOCUMENT NUMBER: N44279

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

Please return all correspondence concerning this matter to the following:

Pauline B Crumpton
(Name of Contact Person)

(Firm/ Company)

1508 Eckles Dr.
(Address)

Tampa, Florida 33612
(City/ State and Zip Code)

TPC1368@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pauline Crumpton at 813-443-8591
(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

Ladies of the Crown, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N44279
(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**)

1508 Eckles Dr.
Tampa, FL
33612

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same

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:

Pauline B. Crumpton

1508 Eckles Dr., Tampa
(Florida street address)

New Registered Office Address:

Tampa.

(City)

Florida 33612

(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.

Pauline B. Crumpton

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Jeanette Baker</u> <u>deceased</u>	<u>12542 St Charlotte D</u> <u>Tampa FL</u> <u>33618</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Pauline B Crompton</u>	<u>1508 Eckles Dr</u> <u>Tampa, FL</u> <u>33612</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Celia Fernandez</u>	<u>2581 Countryside</u> <u>#302 Blvd.</u> <u>Clearwater, FL.</u> <u>33761</u>
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	_____	_____	_____

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[illegible]

The date of each amendment(s) adoption: Oct. 7, 2019, if other than the date this document was signed.

Effective date if applicable: Oct. 7, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Oct. 21, 2019

Signature Patricia Gorzka
(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)

Patricia Gorzka
(Typed or printed name of person signing)

President
(Title of person signing)



Ladies of the Crown Board Meeting
October 7, 2019
Meeting held at Seasons 52

The meeting was called to order by President. Pat Gorzka at 10:30 AM.

The following board members were in attendance: Pat Gorzka, Susan Jordan, Susan Coppin, Pauline Crumpton, Judy Witherington, Bonnie Gariglio, Lee Easom, Celia Fernandez, Celia Zirin and Carolyn Payne

Board members with excused absence: Cheryl Worsham

Susan Coppin made a motion to accept the minutes of the August 9, 2019 Board meeting minutes. The motion was seconded by Judy Witherington. The motion passed unanimously.

TREASURER'S REPORT

Treasurer, Jeanette Baker, notified Board President, Patricia Gorzka, of her resignation as Treasurer due to health problems.

Lee Easom made a motion to appoint Pauline Crumpton as treasurer. Celia Zirin seconded the motion. The motion passed unanimously.

The next Board meeting will be held on November 4, 2019 at Seasons 52 at 10:30 AM

A motion was made by Judy Witherington to adjourn the meeting. Celia Zirin seconded the motion. The motion was approved unanimously. The meeting adjourned at 12:15

Respectfully submitted by Bonnie Gariglio,

Recording Secretary.