

N44279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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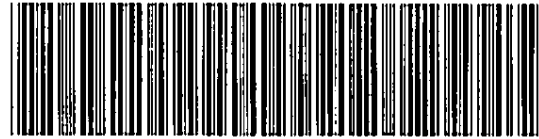
(Business Entity Name)

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Amend

SEP 06 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ladies of the Crown

DOCUMENT NUMBER: N 44279

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

Please return all correspondence concerning this matter to the following:

Rose Ann Froberg
(Name of Contact Person)

(Firm/ Company)

6104 Soaring Ave
(Address)

Temple Terrace, FL 33617
(City/ State and Zip Code)

RAF@TAMPABAY.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Ann Froberg at 813 980-0972
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 JUN 16 PM 4:15
CORPORATION
FILED

2022 JUN 16 PM 4:15
CORPORATION
FILED

Articles of Amendment
to
Articles of Incorporation
of

Ladies of the Crown

(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:

- NA -

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)

- NA -

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

- NA -

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:

- NA -

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

- NA -

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|--------------------------|--|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Judy Witherington</u> | <u>4817 Longwater Way</u>
<u>Tampa, FL 33618</u> |
| 2) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Celia FERNANDEZ</u> | <u>2531 Countryside Blvd #302</u>
<u>Clearwater, FL 33761</u> |
| 3) <input type="checkbox"/> Remove
<input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Dottie West</u> | <u>16609 Sedonade Avila</u>
<u>Tampa, FL 33613</u> |
| 4) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>NANCY Love</u> | <u>3211 W. SWANN Ave Unit 805</u>
<u>Tampa, FL 33609</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>CAROLYN PAYNE</u> | <u>3010 Sprawling Oaks Place</u>
<u>Valrico, FL 33596</u> |
| 6) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>FERN Mc Cubbins</u> | <u>4339 Cheval Blvd</u>
<u>Lutz, FL 33558</u> |

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

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

- NA -

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 checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>D</u> | <u>Debbie Davis</u> | <u>3009 Sprawling Oaks Place</u>
<u>Valrico, FL 33596</u> |
| 2) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>D</u> | <u>Bonnie Gariglio</u> | <u>3435 Bryshore Blvd Unit 1200</u>
<u>Tampa, FL 33606</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 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 | _____ | _____ | _____ |

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

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

- NA -

Blank lined area for text entry.

The date of each amendment(s) adoption: May 13, 2022, if other than the date this document was signed.

Effective date if applicable: JUNE 1, 2022
(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)

✓

- ☐ 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 June 10, 2022

Signature Rose Ann Froberg
(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)

Rose Ann Froberg
(Typed or printed name of person signing)

Treasurer - Director
(Title of person signing)

FIRST BOARD MEETING OF 2022-2023 LOC BOARD
FRIDAY, MAY 13, 2022
PALMA CEIA GOLF AND COUNTRY CLUB

OUTGOING PRESIDENT JUDY WITHERINGTON CALLED THE MEETING TO ORDER AT 6:25 PM.

ELENA CIFUENTES MADE A MOTION NOMINATING CELIA FERNANDEZ BE PRESIDENT FOR THE 2022-2023 LOC NEW YEAR. NANCY LOVE SECONDED THE MOTION, AND ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF CELIA BEING OUR NEW PRESIDENT.

DISCUSSION THEN FOLLOWED REGARDING THE REMAINING OFFICER/DIRECTOR POSITIONS FOR THE COMING YEAR, AND OUR UPCOMING TRANSITIONAL MEETING DATE.

LOC PRESIDENT WILL BE CELIA FERNANDEZ. MEMBERS AGREEING TO REMAIN IN THEIR FORMER POSITIONS ARE:

ROSE ANN FROBERG-TREASURER
SALLY ERWIN-RECORDING SECRETARY
FERN McCUBBINS-PARLIMENTARIAN
KAREN WINIECKI-SUNSHINE DIRECTOR

VP OF MEMBERSHIP, SOCIAL DIRECTOR, AND CORRESPONDING SECRETARY POSITIONS WILL BE FILLED BY ONE OF THE FOLLOWING BOARD MEMBERS: ELENA CIFUENTES, NANCY LOVE, RUTH ANN DAY, BONNIE GARIGLIO, DEBBIE DAVIS, OR SANDRA HANNA.

BOARD MEMBERS PRESENT THANKED JUDY FOR HER DEDICATION AND LEADERSHIP THIS PAST YEAR. THE 2022-2023 BOARD AGREED TO ASSIST CELIA, OUR NEW PRESIDENT, AND PROVIDE SUPPORT TO NEW OFFICERS AND COMMITTEES FOR THE COMING YEAR.

ALL BOARD MEMBERS WILL BE NOTIFIED OF OUR TRANSITIONAL MEETING DATE.

THE MEETING ADJOURNED AT 6:44PM.

RESPECTFULLY SUBMITTED,

Sally Erwin
SALLY ERWIN
RECORDING SECRETARY