## N46824

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	Woman's Club of Pc	ensacola			
	N46824				
DOCUMENT NUMBER: _					
The enclosed Articles of Am	endment and fee are sub	mitted for filing.			
Please return all corresponde	nce concerning this matt	er to the following	:		
Kimberly Tessier					
	<u> </u>	(Name of Contact	Person	)	
Woman's Club of Pensacola					
		(Firm/ Comp	any)		<u> </u>
PO Box 2341					
		(Address)	<u> </u>	<del></del>	
		(Address)	,		
Pensacola, FL 32513					
		(City/ State and Z	ip Code	)	
womansclubofpensacola@g	mail.com				
E	-mail address: (to be used	d for future annual	report n	otification	n)
For further information conc	erning this matter, pleaso	call:			
Kimberly Tessier			850 at		516-9188
	(Name of Contact Person	1)		ea Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made p	ayable to the Floric	da Depa	rtment of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing F Certified Copy (Additional copenclosed)		Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
<u>Mailing A</u> Amendme				Address ment Sect	іоп
	f Corporations		Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Woman's Club of Pensacola, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N46824 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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) (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:  $P \equiv President; V \equiv Vice\ President; T \equiv Treasurer; S \equiv Secretary; D \equiv Director; TR \equiv Trustee; C \equiv Chairman or Clerk; CEO \equiv Chief$ 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 Doc 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: John Doc X Change X Remove Mike Jones Sally Smith X Add <u>Addreş</u>s Type of Action Title Name (Check One) 1432 NANTAHALA BEACH RD Heidi Bush 1) \_\_\_\_ Change Gulf Breeze, FL 32563 \_\_\_\_ Add Remove 2499 BERRYDALE RD Diane Gagnon Change Pensacola, FL 32534 \_\_\_\_ Add Remove 119 NW Gilliland Rd Brenda Loveland 3) Change Pensacola, FL 32507 \_\_\_ Add \_\_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add Remove 5) \_\_\_\_ Change Add Remove 6) \_\_\_\_ Change Add \_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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		<u> </u>
The date of each amendment(s) ad	option:	if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blod document's effective date on the Dep	ek does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adwas/were sufficient for approva	opted by the members and the number of votes east for the a	mendment(s)

L	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 1/11/2021
	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)
	Brenda Walter
	(Typed or printed name of person signing)
	President
	(Title of person signing)