

N46824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

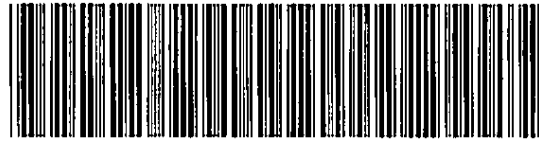
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JAN 24 2022

Office Use Only



700378647517

01/05/22--01/21--0322 **35.00

FILED
2022 JAN -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FL 323

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMAN'S CLUB OF PENSACOLA, INC.

DOCUMENT NUMBER: N46824

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

Please return all correspondence concerning this matter to the following:

Diyce Boulanger

(Name of Contact Person)

Woman's Club of Pensacola

(Firm/ Company)

PO Box 2341

(Address)

Pensacola, FL 32513

(City/ State and Zip Code)

womansclubofpensacola@gmail.com

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

For further information concerning this matter, please call:

Diyce Boulanger

850

850-376-7543

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 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 Pensacola 7 2022 JAN -3 AM 11:50

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

N46824

SECRETARY OF STATE
TALLAHASSEE, FL

(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: Diyce Boulanger

2299 Scenic Hwy Unit J97, Pensacola, FL 32503


(Florida street address)

New Registered Office Address:

Pensacola, Florida 32513
(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 = 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>T</u>	<u>Kimberly Tessier</u>	<u>37 Star Lake Dr</u> <u>Pensacola, FL 32507</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change <u>x</u> <u> </u> Add	<u>T</u>	<u>Divee Boulanger</u>	<u>2299 Scenic Hwy Unit J97</u> <u>Pensacola, FL 32503</u>
<u> </u> Remove			
3) <u>x</u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Brenda Walter</u>	<u>1535 Durant Ln</u> <u>Cantonment, FL 32533</u>
4) <u> </u> Change <u> </u> Add	<u>RS</u>	<u>Brenda Loveland</u>	<u>119 NW Gilliland Rd</u> <u>Pensacola, FL 32507</u>
<u>x</u> <u> </u> Remove			
5) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>RS</u>	<u>Chrishelia Suarez</u>	<u>4200 Capri Dr</u> <u>Pensacola, FL 32504</u>
6) <u> </u> Change <u> </u> Add	<u>CS</u>	<u>Mindy Besch</u>	<u>1090 Langley Ave</u> <u>Pensacola, FL 32504</u>
<u>x</u> <u> </u> Remove			

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

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

Add CS Dixie Snodgrass - 3073 Red Fern Rd, Cantonment, FL 32533

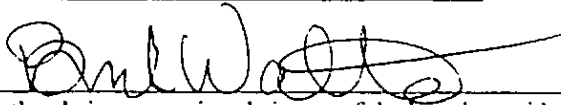
Add P Janet Speranzi-Cannon- 1873 Summit Blvd, Pensacola, FL 32503

Remove VP Contessia Gibson- 586 Peppertree Ln, Pensacola, FL 32506

☒ 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 12/27/2021 _____

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)