

N49008

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 7 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida WIC Association, Inc.

DOCUMENT NUMBER: N49008

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

Please return all correspondence concerning this matter to the following:

Magdalene Chrulski

(Name of Contact Person)

(Firm/ Company)

2400 S Ocean Drive, Unit 2349

(Address)

Ft Pierce, FL 34949

(City/ State and Zip Code)

mjchrulski@hotmail.com

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

For further information concerning this matter, please call:

Magdalene Chrulski

(Name of Contact Person)

at (**772**) **971-3280**

(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

The Florida WIC Association, Inc.

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

N49008

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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**)

Magdalene Chrulski

2400 S Ocean Drive, Unit 2349

Ft Pierce, FL 34949

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

The Florida WIC Association, Inc

PO Box 952978

Lake Mary, FL 32795

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:

Magdalene Chrulski

2400 S Ocean Dr, #2349

(Florida street address)

New Registered Office Address:

Ft Pierce

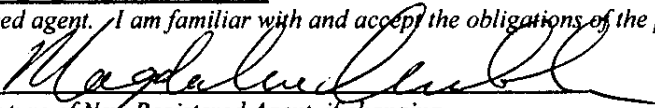
(City)

, Florida 34949

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>PCD</u>	<u>Leah Bowser</u>	<u>3441 SE Willoughby Blvd.</u> <u>Stuart, FL 34994</u>
2) ☐ Change ☒ Add ☐ Remove	<u>C</u>	<u>Magdalene Chrulski</u>	<u>2400 S Ocean Dr., #2349</u> <u>Ft Pierce, FL 34949</u>
3) ☐ Change ☐ Add ☒ Remove	<u>TD</u>	<u>Claire Henninger</u>	<u>597 W 11th St</u> <u>Panama City, FL 32401</u>
4) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Susan Mulligan</u>	<u>1433 Crawford Dr</u> <u>Apopka, FL 32703</u>
5) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Cindy Freeman</u>	<u>416 W Main St</u> <u>Tavares, FL 32778</u>
6) ☐ Change ☒ Add ☐ Remove	<u>SD</u>	<u>Cindy Schneider</u>	<u>10211 Pointview Ct</u> <u>Orlando, FL 32836</u>

~~Additional Sheet~~

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.

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Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

7) ☐ Change	<u>D</u>	<u>Susan Kistler</u>	<u>1290 Golfview Ave</u>
☐ Add			<u>Bartow, FL 33830-6740</u>
☒ Remove			

8) ☐ Change	<u>D</u>	<u>Victoria Martinez</u>	<u>2201 NW 75 Way</u>
☒ Add			<u>Pembroke Pines, FL 33024</u>
☐ Remove			

9) ☐ Change	<u>D</u>	<u>John Livingstone</u>	<u>5422 Windbrush Dr</u>
☒ Add			<u>Tampa, FL 33625</u>
☐ Remove			

10) ☐ Change	<u>D</u>	<u>Rebecca Hacker</u>	<u>126 Mansfield C</u>
☒ Add			<u>Boca Raton, FL 33434</u>
☐ Remove			

11) ☐ Change	<u>D</u>	<u>Heather Huffman</u>	<u>97185 Castle Ridge Dr</u>
☒ Add			<u>Yulee, FL 32097</u>
☐ Remove			

12) ☐ Change	<u>D</u>	<u>Dianne Pickens</u>	<u>109 Harvest Hill Dr.</u>
☒ Add			<u>Cantonment, FL 32533</u>
☐ Remove			

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

N/A

The date of each amendment(s) adoption: 4-19-12 for Officers/ 8-24-12 for address

Effective date if applicable: _____
(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 11-15-2012

Signature

Magdalene Chrulski
(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)

Magdalene Chrulski

(Typed or printed name of person signing)

Chairperson/President

(Title of person signing)