Vero Beach Woman's Club, Inc.

A member of GFWC/FFWC P.O. Box 2466 Vero Beach, FL 32961-2466

August 20, 2001

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

100004552371 -08/23/01--01053--022 *****52.50 *****52.50

Amendment of name of Vero Beach Woman's Club, Inc. RE:

Enclosed is a request for a change of the name of Vero Beach Woman's Club, Inc. to GFWC Vero Beach Woman's Club, Inc.

Enclosed also is a check #0432 in the amount of \$52.50. This covers the filing fee for the articles of amendment and 2 certified copies of the amendment.

Our return address is:

Vero Beach Woman's Club, Inc. P.O. Box 2466 Vero Beach, Fl 32961

Telephone number is 561-569-3267. As the clubhouse has no telephone, this is our President's number where we can be reached.

Sincerely,

D.A. Flanagan,

Treasurer 2001-2002

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OI AUG 23 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

VERO BEACH WOMAN'S CLUB INC. (present name) Pursuant to the provisions of section 617.1006. Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or Amendment: ARTICLE 1 - NAME The Name of this corporation shall be GFWC VERO BEACH WOMAN'S CLUB, INC.	e se se s
Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR AMENDMENT: ARTICLE 1 - NAME THE NAME OF THIS CORPORATION SHALL BE SELIC WERE	<u>*</u>
AMENDMENT: ARTICLE 1 - NAME THE NAME OF THIS CORPORATION SHALL BE SELIC WERE	
AMENDMENT: ARTICLE 1 - NAME THE NAME OF THIS CORPORATION SHALL BE SELECTED.	<u>*</u>
THE NAME OF THIS CORPORATION SUALL BE CEUC WERE	-
THE NAME OF THIS CORPORATION SHALL BE GFWC VERO BEACH WOMAN & CLUB, INC.	
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GFWC VERO BEACH WOMAN'S Club, INC.	
SECOND: The date of adoption of the amendment(s) was: FEBRUARY 2, 2001 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
- Billy J. Oslandi	
Signature of Chairman, Vice Chairman, President or other officer	
BETTY J. ORLANDI	
Typed or printed name	
PRESIDENT AUGUST 9, 2001	