

N49395

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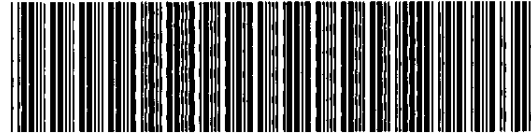
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GFWC Pine Castle Woman's Club, Corp.

DOCUMENT NUMBER: N-49395

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

Please return all correspondence concerning this matter to the following:

Ms. Gayle A. Owens

(Name of Contact Person)

Fishback-Dominick Law Firm

(Firm/ Company)

1947 Lee Rd

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

gayleo@fishbacklaw.com

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

For further information concerning this matter, please call:

Gayle A. Owens

(Name of Contact Person)

at (407) 765-0289

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Article III - Purposes is amended in its entirety to read as follows:

Section I. To provide a forum in which women can develop their individual talents and leadership skills.

Section II. To bring women together to serve the philanthropic needs of the community.

Section III. To collect and preserve the history of the greater Pine Castle area.

Section IV. To maintain the clubhouse for use by future generations of members.

Section V. To provide a reasonable venue for community gatherings so that it continues to serve as "the heart of the community."

A new Article VII - Dissolution of Club is created to read as follows:

Section I. In the event the Corporation is dissolved, its assets remaining after payment of, or provision for payment, or all debts and liabilities shall be distributed to such Corporations which are organized and operated exclusively for charitable purposes and which have established their tax-exempt status under 501 (c)(3) of the Internal Revenue Service Code of 1954.

The date of each amendment(s) adoption: June 8, 2011
(date of adoption is required)

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 June 28, 2011

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)

Ann F. Bennett
(Typed or printed name of person signing)

2nd Vice President
(Title of person signing)