

N49459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

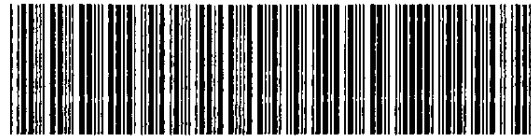
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

000197661790
03/16/11--01023--001 **35.00

FILED
2011 MAR 16 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/17/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GFWC Melbourne Woman's Club Inc.

DOCUMENT NUMBER: N 49459

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

Please return all correspondence concerning this matter to the following:

Bessie Severance
(Name of Contact Person)

(Firm/ Company)

713 Badger Dr. NE
(Address)

Palm Bay, Fl. 32905
(City/ State and Zip Code)

rseverance4@cfl.rr.com
E-mail address: (to be used for future annual report notificatiOn)

For further information concerning this matter, please call:

[illegible]

Enclosed is a check for the following amount made payable to the Florida Department of State:

0\$35 Filing Fee	0\$43.75 Filing Fee & Certificate of Status	0\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	0 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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



GFWC Melbourne Woman's Club
Organized 1912 Federated 1914
P.O. Box 2212
Melbourne Florida 32902-2212

March 11, 2011

Dear Sir,

Please process this paperwork soon as possible the GFWC Melbourne Woman's Club is in the process of getting their 501© (3) and we need this Amendment certificate in order to complete the process.

Sincerely

Bessie Severance
Treasurer

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 MAR 16 PM 3:59

GFWC Melbourne Woman's Club Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N49459

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)

Address

Type of Action

- ☐ Add
- ☐ Remove

- ☐ Add
- ☐ Remove

- ☐ Add
- ☐ Remove

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

Upon the dissolution of the Organization, assets shall be distributed to Holmes Regional

Medical Center Inc. 501 (c) (3) organization under the Internal Revenue Code, or
corresponding section of any future federal tax code. Any such assets not disposed of
shall be disposed of by the Court of Common Pleas of the county in which the principal
office of the organization is then located, exclusively for such purposes or to such
organization or organizations, as said Court shall determine, which are organized and
operated exclusively for such purposes. No part of the net income or earnings of the
organization shall be inure to the benefit of any individual member or officers.

The date of each amendment(s) adoption: **March 7, 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 **March 11, 2011**

Signature Bessie Severance

(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)

Bessie Severance

(Typed or printed name of person signing)

Treasurer (Title of person signing)