

N 47 - 459

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

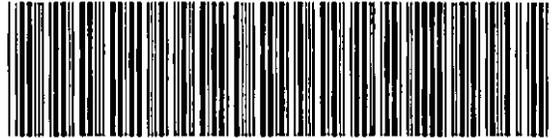
Certified Copies Certificates of Status _____

Special Instructions to Filing Officer:

spotato B Severone on 6/26/18
to correct officer/directors.
on page 2 of 4 & to change
page 4 of 4.

JS

Office Use Only



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06/14/18--01005--017 **43.75

S TALLENT
JUN 26 2018

FILED
18 JUN 26 PM 3:55
STATE OF MICHIGAN
REGISTRY

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2018

BESSIE SEVERANCE
GFWC MELBOURNE WOMAN'S CLUB
P.O. BOX 32902-2212
MELBOURNE, FL 32902

SUBJECT: GFWC MELBOURNE WOMAN'S CLUB INC.
Ref. Number: N49459

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ATTACHED PRINTOUT SHOWS THE CURRENT LISTING OF ALL OFFICER/DIRECTORS IN THE CORPORATION. PLEASE REVIEW AND CORRECT THE TYPE OF ACTION ON PAGE 2 OF 4.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 018A00012567

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N49459

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)

GFWC Melbourne Woman's Club
(Firm/ Company)

P.O. Box 32902-2212
(Address)

Melbourne, Fl. 32902
(City/ State and Zip Code)

bessseverance@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bessie Severance at 31-727-2852
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GFWC Melbourne Woman's Club Inc.

(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)

18 JUN 26 PM 3:59
SECRETARY OF STATE
CORPORATION DIVISION

FILED

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Marion Ambrose</u>	<u>1262 Cimarron Circle</u> <u>Palm Bay, FL 32905</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Diane Young</u>	<u>1532 Breezewood Lane NW</u> <u>Palm Bay, FL 32907</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Garielle Fisher</u>	<u>1200 Ambra Dr.</u> <u>Melbourne, FL 32940</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Betty J. Black</u>	<u>3455 Soft Breeze Drive</u> <u>Melbourne, FL 32904</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Bonnie Sekul</u>	<u>383 Intrepid Dr.</u> <u>Indianapolis, FL 32903</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Bessie Severance</u>	<u>713 Badger Dr. NE</u> <u>Palm Bay, FL 32905</u>

Article of Amendment
To
Articles of Incorporation

Page 2 of 4

Remove VP

Brenda Hoffman

862 Driftwood Ave. SE
Palm Bay, Fl. 32909

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

Article III Section 1C Membership

Change to: Dual members are active members of another federated Woman's Club, shall have the right to attend meetings and speak.

Article IV Section 2 C Dues and Finances

Change to: The annual dues of Dual Members shall be club dues plus proof of GFWC dues payment and any GFWC State dues payment in another club. Dues payable at the May meeting will become delinquent after the September meeting and will be dropped from the roll at the October meeting.

Article V Section I Officers

Change to: Officers of the Club shall be President, First Vice President, Second Vice President, Secretary, and Treasurer.

Section 4 Recording Secretary

Change to Secretary.

Section 5 Corresponding Secretary

Dropped Corresponding Secretary

Make subsequent changes throughout the By Laws.

Article VII Departments and Committees

Change to: Community Service Projects and Committees.

Section 3 The Standing Committees shall be Community Improvement Contest, President's Project, Fundraising, Membership, Publicity, Web Site, Facebook, Leadership and others as established by the Executive Board.

Article IX Section 5 Quorum

Change to: A quorum is five members of the Executive Board shall constitute a quorum.

Article X Junior Club Sponsorship

Drop the whole Article.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8, 2018 _____

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)

P
(Title of person signing)