

N50947

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 26 AM 11:02

MAY 27 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Women In The Visual Arts, Inc.

**DOCUMENT NUMBER:** N50947

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

Please return all correspondence concerning this matter to the following:

JEANETTE Childress

(Name of Contact Person)

WOMEN IN The Visual Arts, Inc

(Firm/ Company)

20989 Avenel Run

(Address)

Boca Raton, FL 33428

(City/ State and Zip Code)

witvatreas@gmail.com

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

For further information concerning this matter, please call:

Jeanette Childress

(Name of Contact Person)

at 404-414-3260

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Women In The Visual Arts, Inc.

16 MAY 26 AM 11:02

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

N50947

(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:

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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

NA

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

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

☒ Remove

☒ Add

PT

John Doe

V

Mike Jones

SV

Sally Smith

RS - Recording Secretary

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

V.P.

Lola Lichman

7143 Montico Dr.

☐ Add

Boca Raton, FL 33433

☒ Remove

2) ☐ Change

V.P.

Sandy Ryter

7757 La Mirada Dr.

☒ Add

Boca Raton, FL 33433

☐ Remove

3) ☐ Change

RS

Linda Stegman

7658 Solimar Circle

☐ Add

Boca Raton, FL 33433

☒ Remove

4) ☐ Change

RS

Susan Lewine

2900 North Course Dr Apt. 809

☒ Add

Pompano Beach, FL 33069

☐ Remove

5) ☐ Change

S

Lee Krull

7589 Kingsley Court

☐ Add

Lake Worth, FL 33467

☒ Remove

6) ☐ Change

☐ Add

☐ Remove

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

Amendment is for changes in the  
positions of:

Vice President  
Recording Secretary  
Secretary

as detailed on page 2 of 4.

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed. \_\_\_\_\_

FILED if other than the  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

16 MAY 26 AM 11:02

**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

MAY 20, 2016

Signature

Jeanette Childress

(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)

Jeanette Childress

(Typed or printed name of person signing)

TREASURER

(Title of person signing)