

N50947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

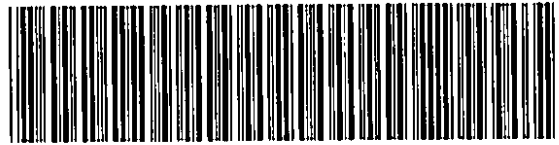
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400316125224

07/26/18--01020--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 2:27

Amend

JUL 31 2018

DOCUMENT

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)

12807 Spinnaker Lane

(Address)

Wellington, FL 33414

(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)

404

at

414-3260

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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 32314

FILED
STATE
SECRETARY OF
18 JUL 26 PM 2:27
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

WOMEN IN THE VISUAL ARTS, INC.

(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**)

1584 SW 6TH TERRACE

BOCA RATON, FL 33486

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:

SUSAN CLEMMONS

1584 SW 6TH TERRACE

(Florida street address)

New Registered Office Address:

BOCA RATON

(City)

Florida 33486

(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

5) 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 detailed below:

New Registered Agent as detailed on page 1

Changes in the position of Treasurer and Vice President as detailed on page 2

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

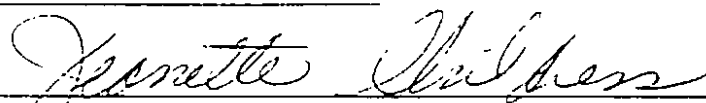
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 July 16, 2018 _____

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)

Jeanette Childress

(Typed or printed name of person signing)

Vice President

(Title of person signing)