

N93000000102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

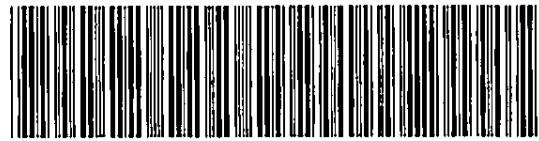
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 8.30.17

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FILED
OCT 05 2017
10:11 AM
ALBRIGHTON

Amend/cus

OCT 05 2017
ALBRIGHTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GFWC Miami Springs Women's Club Inc

DOCUMENT NUMBER: N93000000102

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

Please return all correspondence concerning this matter to the following:

NANCY DAVIS
(Name of Contact Person)

GFWC Miami Springs Woman's Club INC
(Firm/ Company)

PO Box 66-0396
(Address)

miami springs, FL 33266-0396
(City/ State and Zip Code)

ndavis40@bellsouth.net
(E-mail address: to be used for future annual report notification)

For further information concerning this matter, please call:

NANCY DAVIS at (786) 238-7172
(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:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2017

NANCY DAVIS
GFWC MIAMI SPRINGS WOMAN'S CLUB INC
P.O. BOX 66-0396
MIAMI SPRINGS, FL 33266-0396

SUBJECT: GFWC MIAMI SPRINGS WOMAN'S CLUB, INC.
Ref. Number: N93000000102

We have received your document for GFWC MIAMI SPRINGS WOMAN'S CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 017A00018980

RECEIVED
17 OCT -5 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GFWC Miami Springs Woman's Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 93000000 102
(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: Nancy Davis

1221 Swan Ave Miami Springs, FL 33166
(Florida street address)

New Registered Office Address:

N/A 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

Nancy Davis
Signature of New Registered Agent, if changing

FILED
OCT 15 PM 1:36
TALLAHASSEE, FLORIDA

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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>1st VP</u>	<u>Nancy Voyer</u>	<u>611 Nightingale</u> <u>Miami Springs, FL</u> <u>33166</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CS</u>	<u>Ruth Boggs</u>	<u>6346 N.W. 40 STREET</u> <u>Virginia Gardens, FL</u> <u>33166</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Nancy Davis</u>	<u>1221 Swan Ave</u> <u>Miami Springs, FL</u> <u>33166</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>2nd VP</u>	<u>Joy Noonan</u>	<u>580 Huntington Lodge Dr.</u> <u>Miami Springs, FL</u> <u>33166</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Juanita Palazzolo</u>	<u>121 Pinecrest Drive</u> <u>Miami Springs, FL</u> <u>33166</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Nancy Voyer</u>	<u>611 Nightingale</u> <u>Miami Springs, FL</u> <u>33166</u>

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

Blank lined area for entering amendments or additional articles.

The date of each amendment(s) adoption: 9-29-2017, if other than the date this document was signed.

Effective date if applicable: 9-15-2017
(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 9-29-2017

Signature Nancy Davis
(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)

Nancy Davis
(Typed or printed name of person signing)

Treasurer
(Title of person signing)