

N94000002581

GFWC Auburndale Junior Woman's Club

*Post Office Box 1904
Auburndale, Florida 33823*

October 19, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl 32314

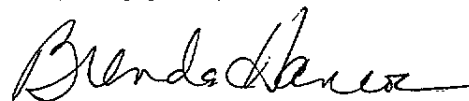
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*****43.75 *****43.75

Gentlemen:

Enclosed is a Certificate of Resolution changing our corporate name from GFWC AUBURNDALE JUNIOR WOMANS CLUB, INC., to GFWC SUN RIDGE JUNIOR WOMEN'S CLUB, INC. I have also enclosed a check in the amount of \$43.75, representing the filing fee of \$35.00 plus \$8.75 for a certified copy of the filed Resolution.

Thank you for your help in this matter. If you have any questions, my daytime phone number is (863) 967-3557.

Very truly yours,



Brenda Hancock

BH

Enc.

FILED
01 NOV -2 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member of General Federation of Woman's Clubs
and
Florida Federation of Woman's Clubs

N/C

CC
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

BRENDA HANCOCK
GFWC AUBURNDALE JUNIOR WOMANS CLUB, INC.
P.O. BOX 1904
AUBURNDALE, FL 33823

863-967-3557

SUBJECT: GFWC AUBURNDALE JUNIOR WOMANS CLUB, INC.
Ref. Number: N94000002581

We have received your document for GFWC AUBURNDALE JUNIOR WOMANS 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00058732

Thanks for your help.
Brenda Hancock

RECEIVED
01 NOV -2 AM 9:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GFWC AUBURNDALE JUNIOR WOMAN'S CLUB, INC.

FILED
01 NOV -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of the GFWC Auburndale Junior Woman's Club, Inc., is being amended as follows:

ARTICLE I - NAME

The name of this corporation is **GFWC SUN RIDGE JUNIOR WOMEN'S CLUB, INC.**

SECOND: The date of adoption of the amendment was October 8, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 30th day of October, 2001.


Brenda Hancock, Vice President
GFWC Auburndale Junior Woman's Club, Inc.