

N960000003515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Name ch 8
(1a 5/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Business Women's Association, Pembroke **P**

DOCUMENT NUMBER: N96000003515

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

Please return all correspondence concerning this matter to the following:

Carolyn E. Lawrence

(Name of Contact Person)

ABWA South Broward Chapter

(Firm/ Company)

13800 SW 5 Court, M409

(Address)

Pembroke Pines FL 33027

(City/ State and Zip Code)

clawrence409@bellsouth.net

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

For further information concerning this matter, please call:

Carolyn Lawrence

(Name of Contact Person)

at (954) 450-4981

(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

American Business Women's Association, Pembroke Pines Chapter, INC.

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

N96000003515

(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:

American Business Women's Association, South Broward Chapter, Inc.

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)

13800 SW 5 Court, M409

Pembroke Pines FL 33027

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 822253

South Florida FL 33082-2253

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:

New Registered Office Address:

(Florida street 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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TD	Randy Biro	11020 SW 10 CT Pembroke Pines FL 33325	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Carolyn Lawrence	13800 SW 5 Court, M409 Pembroke Pines FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Unfortunately the name change was not done in a timely manner and has just been brought to our attention.

The date of each amendment(s) adoption: January 25, 2001

(date of adoption is required)

Effective date if applicable: May 1, 2010

(no more than 90 days after amendment file date)

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 5/1/2010

Signature

Cathie Starkey

(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)

Cathie Starkey

(Typed or printed name of person signing)

President

(Title of person signing)