

N98 00000 5573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

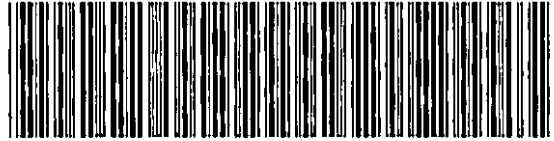
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800324181078

02/04/19--01014--005 \*\*35.00

2019 FEB 22 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 23 2019  
C McNAIR

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Palm Isles Women's Club, Inc.

DOCUMENT NUMBER: N98000005573 Fei/Ein No. 65-0859015

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

Please return all correspondence concerning this matter to the following:

Sonia Bittner

(Name of Contact Person)

Palm Isles Women's Club, Inc.

(Firm/ Company)

9781 Seacrest Circle #202

(Address)

Boynton Beach, FL 33437

(City/ State and Zip Code)

sb9781@Comcast.net

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

For further information concerning this matter, please call:

Sonia Bittner

(Name of Contact Person)

at 561 509-8554

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

RECEIVED

2019 FEB 22 PM 2:06

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

Palm Isles Women's Club, Inc.

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

N98000005573

(Document Number of Corporation (if known))

2018 FEB 22 PM 1:01  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

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)

9781 Seacrest Circle #202  
Boynton Beach, FL, 33437

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

**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:

Sonia Bittner

9781 Seacrest Circle #202

(Florida street address)

New Registered Office Address:

Boynton Beach

(City)

Florida

(Zip Code)

33437

**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.*

Sonia Bittner

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<del>PT</del> T	Jane Frydman	7851 Waterfall Terrace Boynton Beach, FL 33437
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<del>PT</del> V	Ruth Lurie	7032 Summer Tree Drive Boynton Beach, FL 33437
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<del>PT</del> S	Sima Cohen	7083 Summer Tree Dr. Boynton Beach, FL 33437
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Judy Dick	7354 Lake Meadow Way Boynton Beach, FL #101 33437
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Sonia Bittner	9781 Seacrest Cir. Boynton Beach, FL 33437
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Muriel TertHebaum	7095 Summer Tree Dr. Boynton Beach, FL 33437

N/A

Page 3 of 4

The date of each amendment(s) adoption: 1/5/2019 if other than the date this document was signed.

Effective date if applicable: 1/5/2019  
(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 2/20/2019

Signature

Sonia Bittner  
(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)

Sonia Bittner

(Typed or printed name of person signing)

President

(Title of person signing)