

N98000006175

(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



500098828095

*Amend
News*

04/30/07--01043--015 **35.00

FILED
2007 MAY -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN'S COUNSEL INTERNATIONAL, INC

DOCUMENT NUMBER: N98 00000 6175

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

Please return all correspondence concerning this matter to the following:

Laurel Hughes, President
(Name of Contact Person)

Women's Counsel International
(Firm/ Company)

P.O. Box 653
(Address)

Forsyth, GA 31029
(City/ State and Zip Code)

For further information concerning this matter, please call:

Same at (478) 974-0144
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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)

already sent to
you -

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

April 18, 2007

LAUREL T HUGHES
P.O. BOX 653
FORSYTH, GA 31029

SUBJECT: WOMEN'S COUNSEL INTERNATIONAL, INC
Ref. Number: N98000006175

The application/form submitted does not meet the requirements of this office;
please complete the attached application/form.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 907A00026137

Articles of Amendment
to
Articles of Incorporation
of

WOMEN'S COUNSEL INTERNATIONAL, INC.

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

N 98000006175

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ① REMOVE DOTTIE L. HEWITT from Board of Directors.
~~and as Florida Registered Agent.~~ already done ✓
- ② INSTALL - DR. PAT McEWEN as ~~Registered Agent,~~ ✓
DIRECTOR, and TREASURER.
- ③ REMOVE SHARON TURNER as TREASURER; she
WILL REMAIN AS DIRECTOR AND VICE PRESIDENT.

The addresses for Dr. Pat McEwen and Sharon Turner
are already correct in your records.

FILED
2007 MAY - 1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: April 18, 2007

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Laurel T. Hughes, Chairman

(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.)

LAUREL T. HUGHES

(Typed or printed name of person signing)

President and Chairman of Board

(Title of person signing)

FILING FEE: \$35