

N99000004533



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2000

Millennium Woman Foundation, Inc.
P.O. Box 3612
Santa Monica, CA 90406

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-10/18/00--01086--001
*****35.00 *****35.00

SUBJECT: MILLENNIUM WOMAN FOUNDATION, INC.
Ref. Number: N99000004533

We have received your document for MILLENNIUM WOMAN FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can file an amendment to the articles of incorporation to make the appropriate changes as outlined in your letter of September 16. Enclosed is amendment form. Please note requirements in the instructions as you are changing the registered agent.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00050007

FILED
00 OCT 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 16 AM 9:08
DIVISION OF CORPORATIONS

Amended

S. PAYNE OCT 18 2000

ARTICLES OF AMENDMENT

FILED

to

00 OCT 16 PM 1:09

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

MILLENNIUM WOMAN FOUNDATION, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADDED AMENDMENT

① THE NEW PRESIDENT WILL BE LESLIE WINORAN
REPLACING EDE SLOVIN

② MAILING ADDRESSE FOR THE
CORPORATION IS:

P.O. Box 190
WINTER PARK, FLA 32790

③ FEDERAL TAX EXEMPT STATUS HAS BEEN APPROVED
BY THE IRS ON 12-3-2003

9-16-00
SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (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.

MILLENNIUM WOMAN FOUNDATION, INC.

Corporation Name

THOMAS MICHAEL O'SHAUGHNESSY
Signature of Chairman, Vice Chairman, President or other officer

THOMAS MICHAEL O'SHAUGHNESSY

Typed or printed name

CHAIRMAN

Title

9-16-00

Date