

N120000002638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

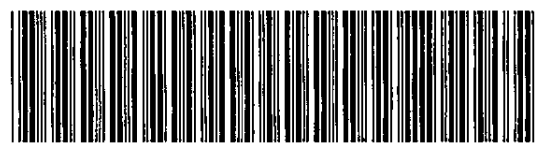
(Business Entity Name)

(Document Number)

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Amend

09/16/13--01047--005 **43.75

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2013 SEP 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Association of University Women Fort Myers/Lee County Branch, Inc.

DOCUMENT NUMBER: N12000002638

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

Please return all correspondence concerning this matter to the following:

Ellen R. Schneider

(Name of Contact Person)

(Firm/ Company)

2808 SW 45th Street

(Address)

Cape Coral, FL 33914

(City/ State and Zip Code)

ellenschneider@earthlink.net

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

For further information concerning this matter, please call:

Ellen R. Schneider

(Name of Contact Person)

at (**239**) **540-3221**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Association of University Women Fort Myers/Lee County Branch, Inc.

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

N12000002638

(Document Number of Corporation (if known))

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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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 2115

Fort Myers, FL 33902-2115

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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

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

Article I: N/A

Article II: "Principal Place of Business": N/A

"Mailing Address of the corporation is":

P.O. Box 2115, Fort Myers, FL 33902-2115

Article III: Make Original text Section A (no change in text)

ADD Section B. Said organization is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code

Article IV: N/A

Article VII: Officers updated on page 2

Article VII:

Change "Effective Date" to Section A.: (no change in date)

ADD Section B Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or local government, for a public purpose.

The date of each amendment(s) adoption: 09/10/2013, if other than the date this document was signed.

Effective date if applicable: 09/10/2013
(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 09/13/2013

Signature Ellen R. Schneider
(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)

Ellen R. Schneider
(Typed or printed name of person signing)
Immediate Past President/Agent of Record
(Title of person signing)