

**N090000001584**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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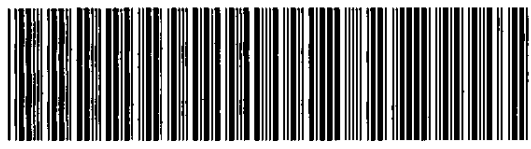
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10 SEP -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Roberts SEP 09 2010**

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Virtuous Women Inc.

**DOCUMENT NUMBER:** NO9000001584

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

Please return all correspondence concerning this matter to the following:

Lisette Rojas Webster  
(Name of Contact Person)

Virtuous Women Inc  
(Firm/ Company)

2835 N. MILITARY TRAIL STE. E  
(Address)

West Palm Beach, Fl. 33409  
(City/ State and Zip Code)

myvwi@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisette Rojas Webster at ( 561 ) 929-7000  
(Name of Contact Person) (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 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

FILED

10 SEP -3 PM 12:10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO9000001584

(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:**

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

N/A

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

N/A

**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: Lisette Rojas Webster

New Registered Office Address: 2835 N. Military Trail Ste. E  
(Florida street address)

West Palm Beach, Florida 33409  
(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.

Lisette Rojas Webster

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Lisette ROJAS</u>	<u>2835 N. Military Tel</u> <u>STE. E</u> <u>WPB, Fl. 33409</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Stephon Webster</u>	<u>4969 Hiway Rd.</u> <u>Lakeworth Fl.</u> <u>33461</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>ED</u>	<u>Lisette Rojas Webster</u>	<u>2835 N. Military</u> <u>Tel. STE E</u> <u>WPB, Fl. 33409</u>	<input checked="" 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)

Article III PURPOSE NEEDS TO READ:

Said Corporation is organized exclusively for  
charitable, religious, educational and scientific purpose

Registered Agent - MARRIES

changed to: Lisette ROJAS Webster

OFFICER/DIRECTOR Title on Sunbiz Reads "Baill" as Title  
should read - Secretary - Faye BAILEY

ADD FEIN # 35-2379417

The date of each amendment(s) adoption: 8/31/10

(date of adoption is required)

Effective date if applicable: 8/31/10

(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 9/1/10

Signature Lisette R. Webster

(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)

Lisette R. Webster  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)