

13000000618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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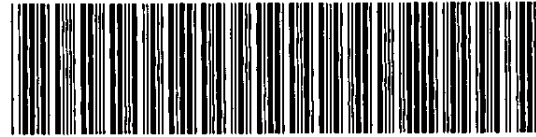
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEMIEUX

MAR 15 2013

**COVER LETTER**

Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Girl Rethought Project, Inc.

DOCUMENT NUMBER: N13000000618

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

Please return all correspondence concerning this matter to the following:

Alechia Reese

Name of Contact Person

Firm/ Company

2851 W. Prospect Rd., Unit 404

Address

Tamarac, FL 33309

City/ State and Zip Code

areese@thegirlrethoughtproject.org

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

For further information concerning this matter, please call:

Alechia Reese

Name of Contact Person

at ( 941 ) 928-3639

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<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2013

ALECHIA REESE  
2851 W PROSPECT RD UNIT 404  
TAMARAC, FL 33309

SUBJECT: THE GIRL RETHOUGHT PROJECT, INC.  
Ref. Number: N13000000618

We have received your document for THE GIRL RETHOUGHT PROJECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an officer or director sign the amendment.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 713A00005206

RECEIVED  
13 MAR 15 AM 10:55  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The Girl Rethought Project, Inc.

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

N13000000618

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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2013 MAR 15 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ____ Add ____ Remove	<u>PCEO</u>	<u>Alechia N Reese</u>	<u>2851 W Prospect Rd</u> <u>Unit 404</u> <u>Tamarac, FL 33309</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>VCOO</u>	<u>Lakesia R Wimberly</u>	<u>1986 29th Street</u> <u>Sarasota, FL 34234</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>SD</u>	<u>Jardina Campbell</u>	<u>1818 SW 1st Avenue</u> <u>Miami, FL 33129</u>
4) <u>X</u> Change ____ Add ____ Remove	<u>TD</u>	<u>Janet Wimberly</u>	<u>1986 29th Street</u> <u>Sarasota, FL 34234</u>
5) ____ Change <u>X</u> Add ____ Remove	<u>DTR</u>	<u>Patricia Clackley</u>	<u>1625 South Federal Highway</u> <u>Apt. 207</u> <u>Pompano Beach, FL 33062</u>
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article III. The specific purpose for which this corporation is organized is as follows:

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

Article IV. The manner in which directors are elected or appointed is: As provided for in the bylaws.

Article VIII. The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member thereof, or to the benefit of any private person, upon the dissolution or winding up of the corporation.

Its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable and educational purposes that has established its tax-exempt status under 501(c)(3) of the Internal Revenue Code.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 2/19/2013

Effective date if applicable: 2/19/2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2/20/2013

Signature Alechia Reese  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alechia Reese  
(Typed or printed name of person signing)

President  
(Title of person signing)

The Girl Rethought Project, Inc.

Document number: N13000000618

Addendum Pg. 1 of 1

Section D:

Currently Alechia Reese is listed as the P. There is a change, Alechia Reese is now also named the CEO.

Currently Lakesia Wimberly is listed as the COO. There is a change, Lakesia Wimberly is now also named the V.

Currently Jardina Campbell is listed as the HR. There is a change, Jardina Campbell is now named the S and D.

Currently Janet Wimberly is listed as the BM. There is a change, Janet Wimberly is now named the T and D.

Patricia Clackley is added and is named D and TR.

Section E (continued):

Article VIII.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried out by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article IX.

The effective date for this corporation shall be 01/15/2013.