

No 2000000 661

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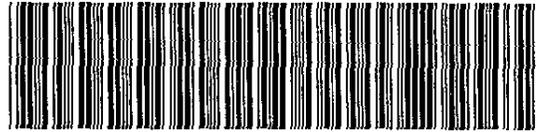
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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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03 APR 15 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:
*Maria Kates gave su...
to delete & incorporate
KRC 4/22*

Office Use Only

AMEND

WOMEN ARTISTS RISING
WOMEN ARTISTS RISING
WOMEN ARTISTS RISING
where women artists create other women artists

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The following letter contains the Articles of Amendment to Articles of Incorporation of Women Artists Rising, Inc. Document Number N02000000661. Included with this letter is check #1058 in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 fee for certified copy).

Please process and return with a certified copy to our mailing address:

Women Artists Rising, Inc.
405 S. Dale Mabry Hwy., # 136
Tampa, FL 33609

If you need further assistance, please contact me directly at 727-452-5001 or maria@womenartistsrising.com.

If there is any way to expedite this process, we will be glad to pay additional fees. We hope to have it returned to us by the 22nd of April, if possible. However, we realize this may not be possible. Thank you for handling this promptly.

Sincerely,



Maria Bates
Treasurer
Women Artists Rising, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Women Artists Rising, Inc.
(present name)

NO2000000661
(Document Number of Corporation (If known))

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.)

I

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 4/3/03

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.



Signature of Chairman, Vice Chairman, President or other officer

Maria Bates Treasurer

Typed or printed name

Treasurer

Title

4/7/03

Date

Articles of Incorporation
of
Women Artists Rising, Inc.
(A Corporation Not-for-Profit)

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of forming a Florida corporation not-for-profit pursuant to Chapter 617 of Florida Statutes as amended and certify as follows:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Women Artists Rising, Inc., a Florida non-for-profit corporation. The principal office of the corporation is 2413 Bayshore Blvd. #1202, Tampa, FL 33629-7334.

ARTICLE II
PURPOSES AND POWERS

a. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Internal Revenue Code 501(c)3 or the corresponding provision of any future United States Internal Revenue law.

b. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under IRC 501(c)3 or the corresponding provision of any future United States Internal Revenue Law.

c. This corporation is organized with the following purpose: Women Artists Rising, Inc. exists to connect women artists; to inspire their creative expression; to offer resources to increase their ability to create and market their art; and to collectively show their work, such that the world experiences women's art.

d. This corporation may exercise all powers granted to a not-for-profit corporation under the laws of the State of Florida.

Women Artists Rising, Inc. Articles of Incorporation

e. 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.

f. 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 Section 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.

ARTICLE III
MEMBERSHIP

The qualifications for membership and manner of admission is provided in the bylaws.

ARTICLE IV
DURATION

The corporation shall have perpetual existence. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE V
MANAGEMENT

a. The affairs of the corporation shall be managed by a Board of Directors, which shall be elected at the annual meeting of the corporation. The Board of Directors shall consist of not fewer than three (3) persons but may be any number in excess thereof. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

b. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer. The officers shall be elected and shall hold office in the manner provided in the bylaws.

Women Artists Rising, Inc. Articles of Incorporation

ARTICLE VI

INITIAL INCORPORATORS

The name and street address of the Initial Incorporators:

Maria Bates, 200 2nd Ave. South, #136, St. Petersburg, FL 33701

ARTICLE VII

BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the corporation shall be made, altered or rescinded by two-thirds (2/3rd) vote of the members of the Board of Directors present at any meeting thereof; provided, however, that notice thereof, which shall include the text of the change in the bylaws, has been furnished in writing to each voting member at which bylaws alteration is to be voted upon, whether it be a membership meeting or a Board of Directors meeting.

The Articles of Incorporation of the corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3rd) vote of the members of the Board of Directors present at any meeting thereof; provided, however, that notice thereof, which shall include the text of the change in the Articles of Incorporation, has been furnished in writing to each voting member at which such Articles of Incorporation alteration is to be voted upon, whether it be a membership meeting or a Board of Directors meeting.

ARTICLE VIII

DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which are exempt under sections 501(c)3 of the Internal Revenue Code, or federal, state, or local government for exclusive public purpose.

Women Artists Rising, Inc. Articles of Incorporation

ARTICLE IX

REGISTERED AGENT

The registered agent for the corporation shall be Kym Dolcimascolo, 2413 Bayshore Blvd. #1202, Tampa, FL 33629-7334.

ARTICLE X

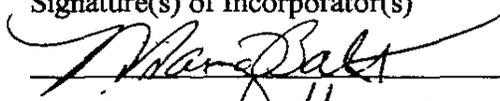
INDEMNIFICATION

The corporation shall indemnify any director, officer or employee of the corporation, or any former director, officer or employee of the corporation, to the full extent permitted by Florida law.

Dated the 4th day of April, 2003.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)


MARIA BATES

Women Artists Rising, Inc. Articles of Incorporation

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Registered Agent

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Kym Dolcimascolo, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that he/she made and subscribed the same for the purposed therein mentioned and set forth. IN WITNESS THEREOF, I have hereunto set my hand and seal this 4th day of April, 2003.


Notary Public

My Commission expires:

 Nanette S Klater
My Commission CC873131
Expires November 2, 2003