

NO3000000978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

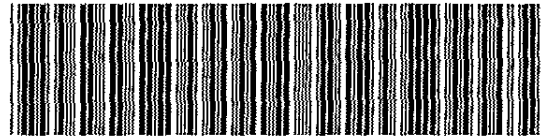
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800031263748

03/29/04--01026--006 **43.75

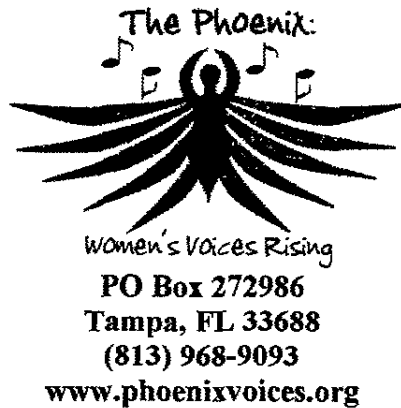
FILED

04 MAR 30 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 5 2004



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

March 24, 2004

Dear Sir or Madam,

Enclosed are Articles of Amendments to the Articles of Incorporation for The Phoenix: Women's Voices Rising, Inc. These amendments are being made at the request of the Internal Revenue Service as a requirement of granting us 501(c)3 status.

Also enclosed is a check for \$43.75. Please send one certified copy of the amendment to the above mailing address. I may be contacted at the above telephone number. Thank you for your assistance.

Sincerely,


Cynthia Gonzalez
Treasurer/Registered Agent

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAR 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Phoenix: Women's Voices Rising, Inc.

(present name)

N03000000978

(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.)

Amendments to Article III-Purpose

1) Delete the word "political" from sentence #3. New sentence: The ensemble will strive to balance the entertainment of its audiences with education on relevant social issues.

2) Add the following paragraph to Article III.

Said corporation is exclusively for charitable and educational purposes, including, for such purposes, the making of distribution to organizations under Section 501(c)3 of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

SECOND: The date of adoption of the amendment(s) was: March 23, 2004

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

Cynthia Gonzalez

Typed or printed name

Treasurer/Registered Agent

Title

3/23/2004

Date

Amendments to Article III-Purpose (Continued)

3) Add the following paragraph to Article III.

No part of the net earnings of the corporation shall inure for the benefit of, or be distributable to the members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)3 purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

Amendments to Article III-Purpose (Continued)

4) Add the following paragraph to Article III.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Amendments to Article III-Purpose (Continued)

5) Add the following paragraph to Article III.

Upon the 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 to a state or local government for a public purpose.