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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 3 PM 3:39

Amend / cc
Name chg
@ 5/3/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2011

NANCY BELANGER
8399 - 79TH AVE N
SEMINOLE, FL 33777

SUBJECT: WOMEN EMPOWERED CONSUMER ACTION NETWORK, INC.
Ref. Number: N03000001911

We have received your document for WOMEN EMPOWERED CONSUMER ACTION NETWORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00009683

COVER LETTER

***DATE:** April 26, 2011

RE: Letter # 211A00009683

***TO:** Irene Albritton, Regulatory Specialist II
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

***ATTACHED PLEASE FIND THE REGISTERED AGENT (ARTICLE NINE) UPDATED AS PER YOUR LETTER OF APRIL 21, 2011.**

NAME OF CORPORATION: Women Empowered Consumer Action Network, Inc.

DOCUMENT NUMBER: N03000001911

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

Please return all correspondence concerning this matter to the following:

Nancy Belanger, Chairperson
(Name of Contact Person)

8399 - 79 th. Ave. N.
(Address)

Seminole, FL 33777
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anita Cape, Secretary at (727) 366-8216
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

***CHECK #7939 was submitted with our filing of April 14, 2011 in the amount of \$43.75.**

**Articles of Amendment
To
Articles of Incorporation
of**

Women Empowered Consumer Action Network, Inc.

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

N03000001911

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

Wealth of Wellness, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation.)

FOR REFERENCE A COMPLETE SET OF ARTICLES HAS BEEN ATTACHED WITH AMENDMENTS UNDERLINED.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC).

SUMMARY OF AMENDMENTS: Other than Article 3 most changes were to update the name of the organization as specified within the articles themselves. The organization has become co-educational so the gender specificity to "women" was changed (usually) to "individuals". While the organization will continue to be run by, for, and on behalf of consumers, the population served has been broadened to include the elderly and persons with physical or developmental disabilities. Article 3 was updated to reflect those changes. Article 5 was streamlined to reflect the current function of the Board.

ARTICLE ONE: NAME

The name of this organization shall from this time forth be Wealth of Wellness, Inc.

ARTICLE TWO: PLACE OF BUSINESS

The principle place of business of Wealth of Wellness is 8399 - 79th. Ave. N., Largo, Florida 33777.

Deletion: Paragraph 2: The mailing address of the corporation shall be: P. O. Box 1496

Bartow, FL 33831-1496

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ARTICLE THREE: PURPOSE

- A. The mission of Wealth of Wellness, Inc., shall be to promote wellness and recovery by and for consumers with mental health, substance abuse, trauma, age-related, developmental, or physical challenges.
- B. The purposes for which this organization has been organized are:
1. To provide peer support and empowerment by and for individuals faced with severe and persistent personal challenges.
 2. To conduct programs that promote personal growth, recreation, and social connectedness for those living in the community or in institutions.
 3. To offer educational programs about health, wellness, and recovery for the general public and professional communities.
 4. To advocate on behalf of consumers of mental health, substance abuse, domestic violence, and elderly services by providing information to program administrators and legislative officials about the needs of consumers.
- C. No substantial part of the activities of the corporation shall be used for the carrying on of propaganda, or otherwise attempting to influence legislation and under no circumstances shall Wealth of Wellness, Inc. fund, endorse, or contribute in any way for or against the election campaign of a candidate for public office, or act in any way so as to jeopardize the status of this organization as a tax exempt corporation under the Internal Revenue Code section 501(c)3.

ARTICLE FOUR: MEMBERSHIP

- A. Wealth of Wellness, Inc. shall have members instead of shareholders. Such membership shall ratify the Bylaws of the organization, elect the officers of it's Board, and approve the annual budget.

ARTICLE FIVE: GOVERNANCE

- A. [Moved from Article 3a and Article 5c.] Wealth of Wellness, Inc. shall in perpetuity be run by, for, and on behalf of consumers of mental health, substance abuse, trauma, physical, developmental, or age-related services. The offices of its Board shall be composed of no less than 2/3 Consumer; up to 1/3 of the Board officers may be from the professional and lay community at large.
- B. [Moved from Article 5a with slight shift in wording.] Subject to the powers of the members, as provided by law, the governance of this organization shall be allocated to its Board of Directors, here in referred to as the Board, in order to carry out the mission, establish the policies, and preserve the resources of the organization.

- C. The Board shall consist of no less than a Moderator, Financial Manager, and Records Manager, elected in secret ballot by a simple majority of the members present at its annually meeting.

DELETION:

B. By the method of election as stated in the Bylaws of this organization, the officers of the Board shall be elected annually by it's members in secret ballot for a maximum term of three years. Membership will be staggered with Board members selected at random, serving one, two, or three year terms. Each year thereafter, one third of the Board positions will become vacant and shall be filled by election at the annual meeting and election following the vacancy. A member may not serve more than six consecutive years.

ARTICLE SIX: LIABILITY

- A. Wealth of Wellness, Inc. shall indemnify its officers and former officers to the full extent permitted by law.

ADDITION TO:

- B. All purchases made on behalf of the organization shall require approval by the Board prior to purchasing.
- C. No officer or former officer shall be personally liable to its creditor for any indebtedness or liability of the corporation, and any and all creditors shall look only to the assets of Wealth of Wellness, Inc. for payment.

ARTICLE SEVEN: DISPOSITION OF ASSETS

- B. Deleted: "of 1954".

ARTICLE EIGHT: AMENDMENT OF ARTICLES

These articles shall remain in effect for duration of Wealth of Wellness, Inc. and may only be changed, amended, or otherwise altered by a 2/3 vote of the members at its annual meeting which shall be preceded by a 2 months notice to its members of the intent to amend the Articles of Incorporation.

ARTICLE NINE: CORPORATE AGENTS

The current Registered Agent, as of March 8, 2011, shall be Nancy Belanger.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy Belanger, Chairperson

4/14/2011
(Date)

8399 - 79 th. Ave. N.

(Physical Address)

Seminole, FL 33777

(City/ State and Zip Code)

The date of adoption of the amendments was: March 8, 2011

Effective date: Not specified

Adoption of Amendment(s) (CHECK ONE)

☒ The amendments 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 amendments. The amendments were adopted by the board of directors.

Respectfully submitted: Anita L. Cape, Secretary

Signature: Anita L. Cape, Secretary

(By the chairperson, or vice chairperson 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.)

Anita L. Cape

(Typed or printed name of person signing)

Secretary

(Title of person signing)