

N03000006559

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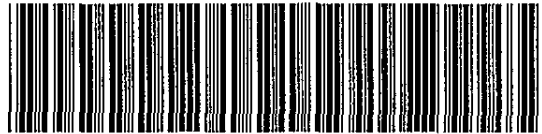
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 29 PM 1:40

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amend
1-1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women In Stitches, Inc.

DOCUMENT NUMBER: N03000006559

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

Please return all correspondence concerning this matter to the following:

Geraldine Crawford

(Name of Contact Person)

Women In Stitches, Inc.

(Firm/ Company)

500 Northeast 3rd Street, Unit 117

(Address)

Hallandale, FL 33009

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Geraldine Crawford

(Name of Contact Person)

at (954) 456-8211

(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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Women In Stitches, Inc.

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

N03000006559

(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:

NEW CORPORATE NAME (if changing):

(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)

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

ONE: Change of Address

FOUR: Change of Address

SIX: Change of Address for President, Vice-President and Treasurer

NINE: Change of Address of incorporator

Page 3: Certificate of Designation - Registered Agent and Office - Change of Address

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of adoption of the amendment(s) was: November 1, 2004

Effective date if applicable: November 8, 2004
(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 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.

Signed this 1 day of November, 2004

Signature Charlie Crawford
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Charlie Crawford

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
To
Articles of Incorporation
Of
WOMEN IN STITCHES, INC.**

- ONE:** The name and address of this principal corporation is **Women In Stitches, Inc., 500 Northeast 3rd Street, Unit 117, Hallandale, Florida 33009**, in **Broward County**. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: After-care programs, Charter/Private School, Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Mentoring Programs, Domestic Violence, Gang Involvement, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, having no stock, and shall have no members.
- FOUR:** The address of the Registered office is: **500 Northeast 3rd Street, Hallandale, Florida, 33009**, and the name and address of the registered agent of the corporation shall be:
- Geraldine Crawford
500 Northeast 3rd Street, Unit 117
Hallandale, Florida 33009**
- FIVE:**
- a. This corporation is organized and operated exclusively for Education and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
 - b. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) 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.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Geraldine Crawford President	500 Northeast 3 rd Street, 117 Hallandale, FL 33009
Charlie Crawford Vice-President	500 Northeast 3 rd Street, 117 Hallandale, FL 33009
Betty Jones Secretary	20502 Northwest 33 rd Ct. Miami, FL 33056
Mamie Floyd Treasurer	8936 Glade Spring Ln., 203 Charlotte, NC 28216

SEVEN: The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under 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. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on November 10, 2004. The name and address of the incorporator of this corporation shall be:

Geraldine Crawford
500 Northeast 3rd Street
Hallandale, FL 33009

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLL

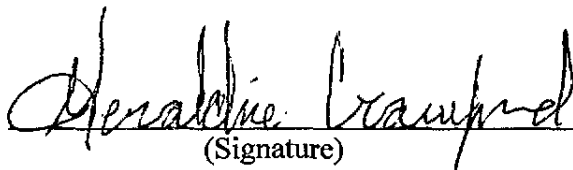
1. The name of the corporation is:

WOMEN IN STITCHES, INC.

2. The name and address of the registered agent and office is:

**Geraldine Crawford
500 Northeast 3rd St., Unit 117
Hallandale, FL 33023**

Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in this certification. 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.


(Signature)

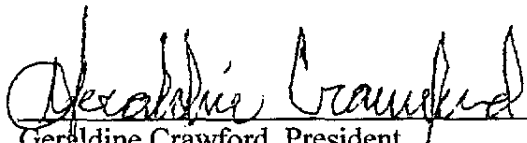
12-1-04
(Date)

CONSENT OF BOARD OF DIRECTORS

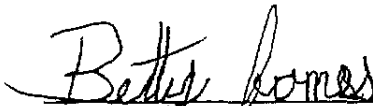
The Board of Directors adopted these Articles of Incorporation and Bylaws, at the principal office of the corporation for transaction of its business.

Date: November 10, 2004

Board of Directors:


Geraldine Crawford, President


Charlie Crawford, Vice-President


Betty Jones, Secretary


Mamie Floyd, Treasurer