

11 D4000006998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

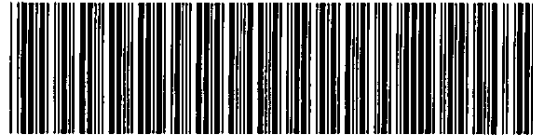
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100080561851

10/16/06--01008--001 **43.75

Amend
Sf.

FILED
06 OCT 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sheroes Women Association Network, Inc.

DOCUMENT NUMBER: # NO 4000006998

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

Please return all correspondence concerning this matter to the following:

Catherine Simone, LCSW
(Name of Contact Person)

Sheroes Women Association Network, Inc.
(Firm/ Company)

225 Caravan Terrace
(Address)

Sebastian FL. 32958-6236
(City/ State and Zip Code)

For further information concerning this matter, please call:

Catherine Simone, LCSW at (772) 581-9688
(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)

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

Articles of Amendment
to
Articles of Incorporation
of

Heroes Women Association Network

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

FILED
06 OCT 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000006998

(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)**

1.) Article number III (3)

please, add additional provisions.

See attached page.

2.) Please, change Director Pauline Richmond
address to:

7050 NW 44th St., Lauderhill, FL. 33319

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHEROES WOMEN ASSOCIATION NETWORK, INC.**

Add Additional Provisions to **ARTICLE III**

Section 1. Purpose Clause (IRS 501 (c)(3) Tax Exemption Provision)

The specific purpose for which this corporation is organized is:

This corporation is organized exclusively for charitable purposes, including, the making of distributions to organization(s) that qualify as exempt organizations under section 501 (c)(3) of the internal revenue code, or the corresponding section of any future tax code.

Section 2. Dedication and Dissolution of Assets (IRS 501 (c)(3) Tax Exemption Provision)

These provisions are also stated in the Department of Florida State Division of Corporation Statutes and the corporation's Bylaws:

Section 2a. No private inurement

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to, its board members, directors, offices, 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 the purpose of this corporation.

Section 2b. Limitation of Activities

No substantial part of the activities of this corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation (except otherwise provided by 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.

Notwithstanding any other provisions of these Bylaws, this corporation shall not carry on any 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 (b) by a corporation, contributions to which are deductible under the Internal Revenue Codes.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Section 2c. Dissolution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose 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. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or such organizations, as said court shall determine, which are operated exclusively for such purposes.

Please, change Director Pauline Richmond address to: 7050NW 44th St., Lauderhill, Florida 33319

The date of adoption of the amendment(s) was: 9/25/2006

Effective date if applicable: _____
(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.

Signature

Catherine Simone, LCSW

(By the chairman or vice chairman 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.)

Catherine Simone, LCSW

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35