

ND5000006272

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(Address)

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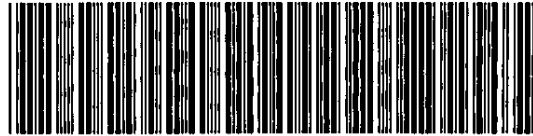
(Business Entity Name)

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DIVISION OF CORPORATIONS  
2007 JUL 23 PM 1:32

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AMWD

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WE ARE ONE, INC

DOCUMENT NUMBER: N05000006272

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

Please return all correspondence concerning this matter to the following:

WILLIAM GREGORIO

(Name of Contact Person)

HOFFMAN, LEVY, BENGIO & CO., PL

(Firm/ Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM GREGORIO

(Name of Contact Person)

at ( 954 ) 921-4600 EXT 238

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 JUL 23 PM 1:33

Articles of Amendment  
to  
Articles of Incorporation  
of

WE ARE ONE, INC

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

N05000006272

(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)**

SEE ATTACHED.

(Attach additional pages if necessary)  
(continued)

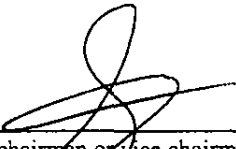
The date of adoption of the amendment(s) was: JUNE 6, 2007

Effective date if applicable: JUNE 6, 2007  
(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

  
(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.)

IRIS GOZLAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**We Are One, Inc**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **We Are One, Inc**

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be:  
**3218 STIRLING ROAD**  
**HOLLYWOOD, FL 33021**

**ARTICLE III – Purpose of Corporation**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV – Prohibited Actions**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE V – Dissolution

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VI – Appointment of Directors

The manner in which the directors are elected or appointed shall be by appointment of the chairman of the board of directors.

#### ARTICLE VII

The name and street address of the initial registered agent shall be:  
**GOZLAN, IRIS 3218 STIRLING ROAD HOLLYWOOD, FL 33021**

#### ARTICLE VIII

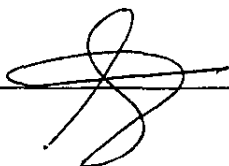
The name and address of the Director(s) shall be:

**GOZLAN, IRIS**                      3218 STIRLING ROAD  
                                                 HOLLYWOOD, FL 33021

**DAHAN, LUCY**                      3218 STIRLING ROAD  
                                                 HOLLYWOOD, FL 33021

**KATS, SHIRA**                      3218 STIRLING ROAD  
                                                 HOLLYWOOD, FL 33021

The undersigned incorporator has executed these Articles of Incorporation  
this 16 Day of JULY, 2008

  
\_\_\_\_\_