

NO6000009620

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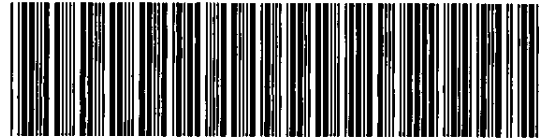
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sp

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women's Foundation of Palm Beach County, Inc.

DOCUMENT NUMBER: N06000009620

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

Please return all correspondence concerning this matter to the following:

Judith Selzer

(Name of Contact Person)

Women's Foundation of Palm Beach County, Inc.

(Firm/ Company)

PO Box 7576

(Address)

West Palm Beach, FL 33405

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith Selzer

(Name of Contact Person)

at (561) 472-9940

(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

Women's Foundation of Palm Beach County, Inc.

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

FILED
07 MAR 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000009620

(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)**

ARTICLE VIII: LIMITATIONS (see attached)

ARTICLE IX: DEBT OBLIGATIONS AND PERSONAL LIABILITY (see attached)

ARTICLE X: DISSOLUTION (see attached)

Revised Board of Directors List:

Judith Selzer, Co-Chair

Samantha Schosberg Feuer, Co-Chair

Tara Laxer, Vice-Chair

Stephanie Kunkel, Treasurer

Bryan Miller, Secretary

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 13, 2007

Effective date if applicable: March 13, 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.)

Judith Selzer

(Typed or printed name of person signing)

Co- Chair, Board of Directors

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
Women's Foundation of Palm Beach County, Inc.

ARTICLE I: NAME

The name of this corporation shall be:
Women's Foundation of Palm Beach County, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The corporation's registered office is located at:

PO Box 7576
West Palm Beach, FL 33405

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and shall work to ensure equality for all people in Florida through philanthropy, advocacy, and education.

ARTICLE IV: ELECTION OF DIRECTORS

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation.

ARTICLE V: REGISTERED AGENT

The Registered Agent for the corporation is:

Judith Selzer
127 SE 7th Ave, # 3
Delray Beach, FL 33483

ARTICLE VI: INCORPORATOR

The incorporator of this corporation is:

Judith Selzer
127 SE 7th Ave, # 3
Delray Beach, FL 33483

ARTICLE VII: NAMES OF DIRECTORS

The initial officers of the corporation are:

Tara Laxer, President
PO Box 7576
West Palm Beach, FL 33405

Stephanie Kunkel, Treasurer
PO Box 7576
West Palm Beach, FL 33405

Bryan Miller, Secretary
PO Box 7576
West Palm Beach, FL 33405

ARTICLE VIII: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. 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 compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
2. 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.
3. 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.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IX: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the

members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X: DISSOLUTION

Upon the dissolution of the organization, 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. Any such assets 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 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.

Registered Agent (signature) _____

J Selzer

Date

3/14/07

Judith Selzer

Incorporator (signature) _____

J Selzer

Date

3/14/07

Judith Selzer

Amended: March 13, 2007