

NO6000011505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

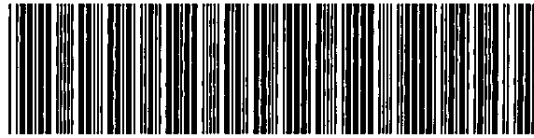
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300103407573

05/29/07--01052--026 **52.50

07 JUN 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amount due
6-25-07
*Culligan
Culligan

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pink Lady Charity, Inc.

DOCUMENT NUMBER: N06000011505

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

Please return all correspondence concerning this matter to the following:

Benita Ford

(Name of Contact Person)

221 N. Hogan Street, #165

(Firm/ Company)

Jacksonville, FL 32202

(Address)

904-563-4481

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daphne Colbert

(Name of Contact Person)

at (904) 563-4481

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

BENITA FORD
221 N. HOGAN STREET, #165
JACKSONVILLE, FL 32202

SUBJECT: PINK LADY CHARITY, INC.
Ref. Number: N06000011505

We have received your document for PINK LADY CHARITY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00038108

**Articles of Amendment
to
Articles of Incorporation
of**

Pink Lady Chairty, Inc.

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

N06000011505

(Document number of corporation (if known))

FILED
07 JUN 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III, Purpose was amended to include language to meet the organizational test for exemption under section 501 (c) (3), Internal Revenue Code. There were two provisions that had to be added. They are found under Article III (a) and (b).

Article V: List and titles of the Board of Directors were amended to remove the Stephen Blackwell, Jr. as Secretary. This position will remain vacant.

Article VIII: Adoption of Amended Articles of Incorporation was added to include a statement as to why the Articles of Incorporation was amended and to reflect that the number of votes cast for the amendment was sufficient for approval.

**ARTICLES OF INCORPORATION
(AMENDED)**

The undersigned Incorporator, for the purpose of forming a corporation under testate of Florida
Not for Profit Act, hereby adopt the following Articles of Incorporation

Article I: Name

The name of the corporation shall be:
Pink Lady Charity, Inc.

Article II: Principal Office

221 N. Hogan Street, #165
Jacksonville, FL 32202

Article III: Purpose

The Corporation is organized to raise awareness and to provide financial support for educational programs, community empowerment and women's health issues. The Corporation shall be operated for charitable and educational purposes within the meaning of section 501© 3 of the Internal Revenue Code of 1986 as amended and such purposed the distribution of such property including cash, to one or more organizations chosen by the Board of Directors.

- (a) Said organization 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 corresponding section of any future federal tax code.
- (b) 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.

Article IV: Manner of Election for Officers

The officers of the Corporation shall be an Executive Director, a President, a Vice President, a Secretary, and a Treasurer. Each officer shall be **elected for two year terms** by the Board of Directors at the annual meeting every other year. They will take office on the day of the election. The Board of Directors may elect or appoint, or by resolution provide for the appointment of, other officers or agents. Upon occurrence of a vacancy, an interim election shall be held to fill the vacancy for the balance of the term.

Article V: List and titles of the Board of Directors

Executive Director: Benita Ford, 221 N. Hogan St., #165, Jacksonville, FL 32202

	Name	Address	City, State and Zip
President:	<u>Audrey Wooten, 221 N. Hogan St., #165, Jacksonville, FL 32202</u>		
	Name	Address	City, State and Zip
Vice President:	<u>Darrick Scott, 221 N. Hogan St., #165, Jacksonville, FL 32202</u>		
	Name	Address	City, State and Zip
Treasurer:	<u>Monica Brown, 221 N. Hogan St., #165, Jacksonville, FL 32202</u>		
	Name	Address	City, State and Zip
Secretary:	<u>VACANT</u>		
	Name	Address	City, State and Zip

Article VI: Initial Registered Agent

The name and address of the initial Registered Agent is:

Benita Ford, 221 N. Hogan St., #165, Jacksonville, FL 32202
 Name Address City, State and Zip

Signature/Registered Agent Benita Ford Date 6/18/07

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.

Article VII: Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Audrey Wooten, 221 N. Hogan St., #165, Jacksonville, FL 32202
 Name Address City, State and Zip

Signature/Incorporator Audrey Wooten Date 6/18/07

Having been named as Incorporator and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Incorporator 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 Incorporator.

Article VIII: Adoption of Amended Articles of Incorporation

The new Amended Articles of Incorporation was amended to include language required by the Internal Revenue Service, Internal Revenue Code of 1986 regarding charitable and educational purposes. These new Articles of Incorporation were adopted on April 27, 2007 by a unanimous vote from four board members. The number of votes cast for the amendment was sufficient for approval.

The date of adoption of the amendment(s) was: April 27, 2007

Effective date if applicable: April 27, 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 Benita Ford
(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.)

Benita Ford
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35