# 10000006892

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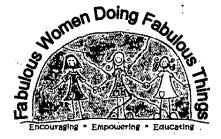
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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## Working Together To Serve The Children

March 21, 2008

#### Dear Karen:

Thank you so much for your assistance. I'm attaching my business card because you truly seem like a Fabulous Woman. As you can see from the documentation we work helping children at the homeless shelters it would be great if you would go into our website to see what we are about.

Again, I thank you for your courtesy and I look forward to hearing from you.

Please feel free to call me at 305-439-4933 or 305-458-1343.

Warmest Regards,

Annie Gorayeb

President/Executive Director Fabulous Women Doing Fabulous Things

#### **COVER LETTER**

TO:	Amendment Section		
	Division of Corporations		

NAME OF CORPORATION: Fabulous Women doing Fabulous Things International, Corp.
DOCUMENT NUMBER: NO 70000 6892
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ann Corayeb  (Name of Contact Person)
Fabulous Women Doing Fabulous things, Int, Corp.
4485 S.W. 8 STREET (Address)
Mi Ani, Florida 33134 (City/State and Zip Code)
For further information concerning this matter, please call:
ANNA GORAYEL at (305-) 458-1343
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& 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

Fabulous Women Doing Fabulous Hings, International, Coap.
(Name of corporation as currently filed with the Florida Dept. of State)

NO700000 6892

(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 Articles

Article

Artic

(Attach additional pages if necessary)
(continued)

# AMENDMENTS TO ARTICLES OF INCORPORATION – NO7000006892 FABULOUS WOMEN DOING FABULOUS THINGS, INTERNATIONAL, CORP.

# ARTICLE III PURPOSE OF THE CORPORATION

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.

The specific purpose for which this corporation is dedicated is to working with children and young adults living at the Homeless Assistance Shelters whose lives are most vulnerable by providing development programs and the support they need to begin the long difficult transition to a new life and self-sufficiency.

#### ARTICLE IX LIMITATIONS

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. 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 a 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 X DISSOLUTION

Upon 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.

The date of adoption of the amendment(s) was: 7-13. 2007				
Effective date if applicable: 3-21-08  (no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
for the amendment we There are no membe	ras (were) adopted by the members and the number of votes cases sufficient for approval.  rs or members entitled to vote on the amendment. The vere adopted by the board of directors.			
have not been sel	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)			
A	ped or printed name of person signing)			
	(Title of person signing)			

FILING FEE: \$35