

ND7000008518

(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



700112420577

11/26/07--01012--025 \*\*43.75

FILED  
07 NOV 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
11-26-11  
10-92-11  
x cc  
11-29*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Women & Wishes Inc.

**DOCUMENT NUMBER:** N07000008518

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

Please return all correspondence concerning this matter to the following:

Linda Siers

(Name of Contact Person)

Siers & Associates, Inc.

(Firm/ Company)

3514 N. Powerline Rd.

(Address)

Pompano Beach FL 33069

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly Cappola

(Name of Contact Person)

at ( 754 ) 245-1220

(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 & Wishes Inc.

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

N07000008518

(Document number of corporation (if known))

**FILED**  
07 NOV 26 AM 9:20  
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 AMENDED: (Replacing Article III in original incorporation)

WOMEN & WISHES INC. is organized exclusively for charitable, religious, and educational 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 code.

WOMEN & WISHES INC. purposes to help better the lives of women and families by assisting them to advance socially, educationally, economically and emotionally.

WOMEN & WISHES INC. purposes to provide resources for women such as obtaining scholarships, educational grants, informational materials, financial assistance, etc., as well as fellowship among women. Our objective includes promoting the

advancement of women through peer directed fundraising , media, donations, sales and volunteer involvement. As we provide these needs, WOMEN & WISHES INC. purposes to

(Attach additional pages if necessary)  
(continued)

Florida Non-Profit Incorporation  
AMENDMENTS ADOPTED

NAME OF CORPORATION: WOMEN & WISHES INC.

Document Number: N07000008518

Mailing Address: PO Box 1763, Pompano Beach FL 33061

Physical Address: 561 SE 3<sup>rd</sup> Terrace, Pompano Beach FL 33060

President: Kelly Cappola

ARTICLE III – Continued.....Page 2

have a positive effect on the quality of life of women of all ages.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 provision of these articles, the corporation shall not carry on any other 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the 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 a 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.

ADDITION TO ORIGINAL ARTICLES OF INCORPORATION – ARTICLE VII (adding officers):

Marion Applegate, Treasurer, 2156 Imperial Point Drive, Ft. Lauderdale FL 33308

Joanna Greco, Secretary, 5110 NE 26<sup>th</sup> Terrace, Lighthouse Point FL 33064

The date of adoption of the amendment(s) was: October 9, 2007

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 Kelly Cappola  
(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.)

Kelly Cappola  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**