

NO70000085/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

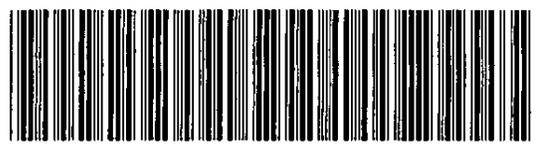
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200131678362

06/26/08--01032--005 **43.75

FILED
2008 JUN 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
Taxes
6-30-08*

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:

Kelly J. Cappola
(Name of Contact Person)

Women and Wishes, Inc
(Firm/ Company)

PO Box 1763
(Address)

Pompano Beach, FL 33061
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly J. Cappola at (754) 245-1220
(Name of Contact Person) (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

FILED

2008 JUN 26 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Women & Wishes Inc.

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

Document Number N07000008518

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete as Vice President :

KELLEIGH BYWATERS

4831 NE 18 Terrace

Fort Lauderdale, FL 33308

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

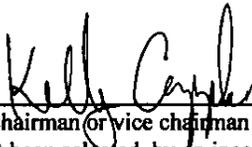
The date of adoption of the amendment(s) was: June 19, 2008

Effective date if applicable: June 19, 2008
(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.)

Kelly J. Cappola

(Typed or printed name of person signing)

President/ Registered Agent

(Title of person signing)

FILING FEE: \$35