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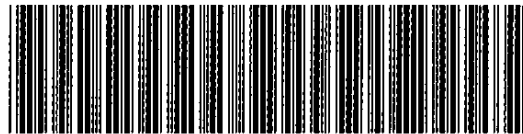
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Woman to Woman Breast Cancer Foundation, Inc.

DOCUMENT NUMBER: N07000011232

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

Please return all correspondence concerning this matter to the following:

Jacqueline Gray
(Name of Contact Person)

Woman to Woman Breast Cancer Foundation, Inc.
(Firm/ Company)

11784 NW 5 Street
(Address)

Plantation, FL 33325
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Gray at (954) 609-6602
(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

Woman to Woman Breast Cancer Foundation, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

No 70000 11232

(Document number of corporation (if known))

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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 I - Name - Registered office

Article II - Purpose

Article III - Limitations

Article IV - Director / Members

Article V - Debt Obligations and Personal Liability

Article VI - Dissolution

Article VII - Registered Agent

The date of adoption of the amendment(s) was: 12/20/07

Effective date if applicable: 12/20/07
(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

Kevin H. Gray

(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.)

Kevin H. Gray

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

**Amended Article of Incorporation for
Woman to Woman Breast Cancer Foundation, Inc.**

The undersigned incorporator(s), (a) natural person(s) 18 years of age or older, in order to form a not-for-profit corporate entity under Florida Statutes, Chapter 617, adopt(s) the following articles of incorporation.

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation is:

WOMAN TO WOMAN BREAST CANCER FOUNDATION, INC

The corporation's registered office is located at:

**11784 NW 5TH STREET
PLANTATION, FLORIDA 33325**

The corporation's mailing address is:

**11784 NW 5TH STREET
PLANTATION, FLORIDA 33325**

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide funding for women or men who have had mastectomies for augmentations, further we will provide financial assistance for patients who have or are suffering from the affects of breast cancer. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III 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 corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statement), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTOR/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose

operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

**TITLE: PRESIDENT
JACQUELINE R GRAY
11784 NW 5TH STREET
PLANTATION, FLORIDA 33325**

**TITLE: VICE PRESIDENT/TREASURER
KEVIN H GRAY
11784 NW 5TH STREET
PLANTATION, FLORIDA 33325**

**TITLE: SECRETARY
KEANDRA D GRAY
11784 NW 5TH STREET
PLANTATION, FLORIDA 33325**

**TITLE: BOARD MEMBER
JAMES DICHITO
1213 CHENILLE CIRCLE
WESTON, FLORIDA 33327**

**TITLE: BOARD MEMBER
THILLMAN HORNE
1308 NW 43RD TERRACE
LAUDERHILL, FLORIDA 33313**

**TITLE: BOARD MEMBER
FREDERICK N HERMAN M.D., F.A.C.S., F.A.S.C.R.S.
350 NW 84TH AVENUE, SUITE 311
PLANTATION, FLORIDA 33324**

ARTICLE V
DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall 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 VI
DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

ARTICLE VII
REGISTERED AGENT

The name and Florida address of the registered agent is:

DIANA MONTESIR
12201 NW 19TH AVENUE
MIAMI, FLORIDA 33167

The undersigned incorporator(s) certify(ies) both that she/he/they execute(s) these Articles for the purposes herein stated, and that by such execution, she/he/they affirm(s) the understanding that should any of the information in these Articles be intentionally or knowingly misstated she/he/they are subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.