

N08000000456

(Requestor's Name)

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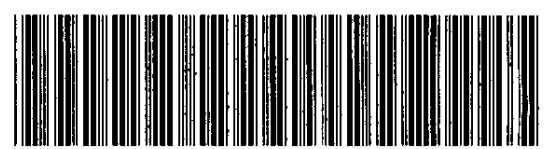
(Business Entity Name)

(Document Number)

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08/12/08--01025--013 **43.75

*Amend
Tewis
8-19-08*

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2008 AUG 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN STARTING OVER INC.

DOCUMENT NUMBER: N08000000456

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

Please return all correspondence concerning this matter to the following:

PHOEBEE MUSCADIN
(Name of Contact Person)

(Firm/ Company)

PO BOX 65
(Address)

GRANT, FL 32949-0065
(City/ State and Zip Code)

For further information concerning this matter, please call:

PHOEBEE MUSCADIN at (321) 722-2187
(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 AUG 12 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOMEN STARTING OVER, INC.

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

N08000000456

(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)**

Please change Article II to read as:

See attached

Please add Articles VII, VIII, and IX:

See attached

(Attach additional pages if necessary)
(continued)

Article of Amendment
For a Not-for-Profit Corporation
Women Starting Over, Inc.
N08000000456
Fed ID# 26-1759081

Article III to read as:

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act in the State of Florida, County of Brevard. The principal business activity shall be exclusively for charitable assistance, support, housing and provisions for any women needing services after incarceration. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. All assistance will be provided through donations to the organization. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article VII to read as:

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. 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 of 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 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.

Article VIII to read as:

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the direction of the Stockholders.

Article IX to read as:

Upon the dissolution of the corporation, the Board of Trustee shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation. In such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal officer 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.

The date of adoption of the amendment(s) was: 08/09/08

Effective date if applicable: 08/09/08
(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 Phoebie Muscadin
(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.)

PHOEBEE MUSCADIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35