

N08000004623

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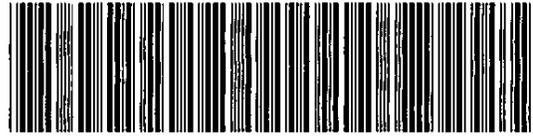
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TALLAHASSEE, FLORIDA

Amend

TB 5-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA FEM, Inc.

DOCUMENT NUMBER: N08000004623

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

Please return all correspondence concerning this matter to the following:

Terrance Wilder
(Name of Contact Person)

Wilder Business Solutions, Inc.
(Firm/ Company)

11820 Miramar Parkway, Suite 105
(Address)

Miramar, FL 33025
(City/ State and Zip Code)

twilder@wilderbusiness.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrance Wilder at (305) 527-5447
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
LA FEM, INC.

FILED
2009 MAY -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000004623

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II (Amended)
Principal Office

The principal place of business and mailing address of this corporation shall be:

1544 Arthur Street, Suite #3
Hollywood, Florida 33020

ARTICLE III (Amended)
Purpose and Objectives

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 primary objectives and purpose of La FEM, Inc. shall include, but not be limited to the following:

Uniting women of all walks of life to empower each other and to provide avenues that give them a chance to display their talents, skills, and abilities to further their life aspirations.

Article V (Amended)
Initial Directors/Officers

The name, address, and title of the initial Board of Directors of this corporation are:

Name	Address	Position
Sue Ann Evans	1544 Arthur Street., Suite #3 Hollywood, Florida 33020	President
David J. Dean	6741 Forrest St. Hollywood, FL 33024	Secretary
Joseph A. Rodriguez	804 Douglas Road, Suite 900 Coral Gables, Florida 33134	Treasurer

ARTICLE VI (Amended)
Registered Office and Agent

The street address of the initial registered office of the corporation is 1544 Arthur St., Suite #3, Hollywood, Florida 33020 and the name of its initial registered agent at such address is Sue Ann Evans.

ARTICLE X (Amended)
Dissolution

Upon the 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.

