

N 09000010221

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINK WISH FOUNDATION, INC.

DOCUMENT NUMBER: N09000010221

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

Please return all correspondence concerning this matter to the following:

Ardre Orié

(Name of Contact Person)

PINK WISH FOUNDATION, INC.

(Firm/ Company)

P.O. Box 4223

(Address)

Brandon, FL 33509

(City/ State and Zip Code)

pinkwishfoundation@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ardre Orié

(Name of Contact Person)

at (813) 448-4385

(Area Code & Daytime Telephone Number)

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

☐ \$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

PINK WISH FOUNDATION, INC.

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

N09000010221

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>BM</u>	<u>FLAIR CONSULTING FIRM</u>	<u>P.O. Box 4223</u> <u>Brandon, FL 33509</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>BM</u>	<u>London B. Orie</u>	<u>8159 Canterbury Lake Blvd.</u> <u>Tampa, FL 33619</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>BM</u>	<u>Lauren B. Orie</u>	<u>8159 Canterbury Lake Blvd.</u> <u>Tampa, FL 33619</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

***See attachment**

The date of each amendment(s) adoption: January 25, 2010

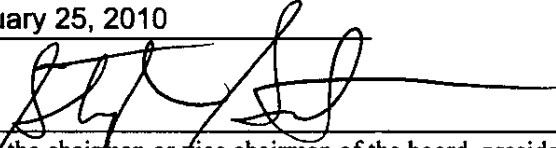
Effective date if applicable: January 25, 2010
(date of adoption is required)

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 25, 2010

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)

Stephen A. Smith

(Typed or printed name of person signing)

Secretary

(Title of person signing)

If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

AMENDMENT

ARTICLE III PURPOSE

(1) The specific purpose for which this Corporation is organized and operated is exclusively for charitable, religious, or 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 tax code. Such purposes shall include the following:

(a) The primary mission of this organization is to empower youth in the United States through activities and service in order to provide a better quality of life for children raised in single parent households. The Pink Wish Foundation seeks to become the premier organization that enriches the lives of young ladies who face life's challenges in the absence of a father. Young ladies selected to be Pink Wish Teens are exposed to a variety of techniques to effectively communicate and interact in all professional and social settings. **This program was designed to service young women ages 5-18.** We believe that this long term investment gives young women the resources and support that they need to be successful leaders of their households and communities. Pink Wish Teens will engage in an intensive, in-depth training program that facilitates learning and development in the following 7 areas: *Mental Health *Image Enhancement *Cultural Exposure *Entrepreneurship *Community Outreach *Critical Thinking *Physical Health. Likewise, fatherless boys are more than twice as likely to grow up dangerous men. **The Gentleman's Club is dedicated to empowering young men through etiquette instruction, mentorship and academic intervention.** We will help them declare that chivalry is still alive and well. The Gentleman's Club Services young men who are considered to be "at-risk" and between the ages of 5-18 years old.

(b) The organization is designed to assist women and children in the attainment of strategies for successful interactions in society by providing a platform for learning, mentorship, employment, networking, and social opportunities.

(c) The organization will focus on providing input and assistance to women and children in communities across the United States on issues regarding etiquette, healthy lifestyles, college preparedness, communication skills and academic development particularly underrepresented minority groups, in order to promote the foundation's aims, purposes, programs, and activities.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for educational or charitable purposes.
- (3) The property of the Corporation is irrevocable dedicated to educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.
- (4) The Corporation shall not:
 - (a) operate for the purpose of carrying on a trade or business for profit;
 - (b) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - (c) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

- (1) This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.
- (2) Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:
 - (a) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or
 - (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code).

(3) Upon dissolution of this corporation/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.

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS
(continued from amendment form)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Action: ADD
Title: Treasurer
Rebecca Bright
P.O. Box 822
Fairburn, GA 30213

Action: ADD
Title: Secretary
Stephen Smith
8319 Paul Jones Dr.
Jacksonville, FL 32208

Action: ADD
Title: Executive Director
Ardre Orie
8159 Canterbury Lake Blvd
Tampa, FL 33619

Action: ADD
Title: Vice President
Sherrick Orie
8159 Canterbury Lake Blvd
Tampa, FL 33619

Action: ADD
Title: President
JoAnn Jenkins
1373 N.E. 31st Ave
Gainesville, Florida 32609