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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amelia
x ew
x
2/22/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women on the Move, Inc.

DOCUMENT NUMBER: ~~9000011169~~ ND 9000011169

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

Please return all correspondence concerning this matter to the following: --

Leslie Harris

(Name of Contact Person)

Women on the Move, Inc.

(Firm/ Company)

8846 Georgetown Lane

(Address)

Boynton Beach, FL 33470

(City/ State and Zip Code)

Leslie @ mywomenonthe move.com

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

For further information concerning this matter, please call:

Leslie Harris

(Name of Contact Person)

at (561) 200-0580

(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

Women on the move, Inc.

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

(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)

(City), Florida
(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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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)

Title	Name	Address	Type of Action
VP	Rita Hall	8846 Georgetown LN Burlington Beach FL 33472	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Alexa Wines	8846 Georgetown LN Burlington Beach FL 33472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- Article III: CHARITY Fundraising, Assisting with personal and professional growth. Providing Resources for information concerning various topics ranging from healthcare to job searches.
- Article IV: The Directors will be appointed by the president of the board, and will be in good standing at all times. Directors can be removed for misconduct or any illegal activities.
- Article 9: Any Funds left over after dissolution of corporation will go to 501 C3 corporations benefiting Women's organizations.

The date of each amendment(s) adoption: 02/01/2010

Effective date if applicable: 02/01/2010

(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 2/14/2010

Signature Leslie Harris

(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)

Leslie Harris

(Typed or printed name of person signing)

President

(Title of person signing)