

N 11000006210

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ladies of Elegance, Inc

DOCUMENT NUMBER: N11000006210

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

Please return all correspondence concerning this matter to the following:

LaShawn Wech

(Name of Contact Person)

Ladies of Elegance, Inc

(Firm/ Company)

P.O. Box 693009

(Address)

Miami Gardens Florida, 33269

(City/ State and Zip Code)

Ladiesofelegance001@gmail.com

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

For further information concerning this matter, please call:

LaShawn Wech

(Name of Contact Person)

at (305) 384-0813

(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
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☒ \$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

Ladies of Elegance, Inc

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

N11000006210

(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:

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)

P.O. Box 693561

Miami Gardens, Florida

33269

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

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>director</u>	<u>Jamesha K. Jones</u>	<u>2103 north west 83rd Street</u> <u>Miami Florida</u> <u>33147</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>LaShawn Wech</u>	<u>Pobox 693009</u> <u>Miami Gardens Florida</u> <u>33269</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice-President</u>	<u>Jamesha K. Jones</u>	<u>2103 north west 83rd Street</u> <u>Miami Florida</u> <u>33147</u>	<input checked="" 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 Purpose....Ladies of Elegance ,Inc is organized exclusively for charitable purposes

LOE, was created to empower And uplift women all diversities.We, offers programs
programs that build self-esteem And develop skills to help ladies connect with others
in a positive, Life enhancing manner. We also strive to promote health awareness,
community Socialization and personal development. . Our members are committed to
provide support to the homeless as well as The Senior Community.

Article VIII Dissolution Clause.....In the event of the organization being dissolved, the
amount that remains after such dissolution and the satisfaction of all debts
and liabilities shall be transferred to another organization with similar purposes
which is not carried on for the profit or gain of its individual members. In the event of
dissolution of the corporation, no part of the corporation's earnings or assets
shall inure to the benefit of any of its members;; after payment of any debts, the
residual assets of the corporation shall be distributed for one one or more exempt purposes
with in the meaning of section 501(c)(3) of the Internal Revenue Code, who's missions
is complementary to that of Ladies Of Elegance Inc,or to the federal, state, or local government

The date of each amendment(s) adoption: 01/03/2012
(date of adoption is required)

Effective date if applicable: 01/03/2012
(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 01/03/2012

Signature Jamesha K. Jones
(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)

Jamesha K. Jones
(Typed or printed name of person signing)

Vice-President
(Title of person signing)