N11000010u20

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Office Use Only



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Amend CC 10323/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Empower	ment o	f Wo	men, Inc.
DOCUMENT NUMBER:	N110000	10620		
The enclosed Articles of Amend	ment and fee are subm	nitted for filing.		
Please return all correspondence	concerning this matter	to the following	ng:	
Wilargene Mur	dock			
<u> </u>	((Name of Cont	act Person)
Empowerment	of Womer	n, Inc.		
		(Firm/ Con	npany)	
16105 Canton	Court			
		(Addre	ss)	
Tampa, Florida	a 33647			
	(City/ State and	Zip Code)
	2001@ya			
	il address: (to be used		ai report n	ouncation)
For further information concerni		call:		
Anna Robinson	n-Lindsey	at (313	455-9711
(Name of Contac	t Person)		(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the follow	wing amount made pay	able to the Flo	rida Depa	rtment of State:
-	\$43.75 Filing Fee & E Certificate of Status	\$43.75 Filing Certified Cop (Additional c enclosed))y	□\$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			Amenda Division Clifton	Address ment Section of Corporations Building secutive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 7, 2012

WILARGENE MURDOCK EMPOWERMENT OF WOMEN, INC 16105 CANTON COURT TAMPA, FL 33647

SUBJECT: EMPOWERMENT OF WOMEN, INC

Ref. Number: N11000010620

We have received your document for EMPOWERMENT OF WOMEN, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 812A00008752

Articles of Amendment to Articles of Incorporation of

Empowerment of Wome			
(Name of Corporation as currently	y filed with the Florida Dept.	of State)	
N11000010620			
(Documen	t Number of Corporation (if kn	own)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		rida Not For Profit Corporation adopts th	ne following
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and contain "Company" or "Co." may not be used in	the word "corporation" or "i the name.	ncorporated" or the abbreviation "Corp.	" or "Inc."
B. Enter new principal office address, i (Principal office address <u>MUST BE A ST</u>			_
			
C. Enter new mailing address, if applie			
(Mailing address <u>MAY BE A POST C</u>	OFFICE BOX)		
			
			
D. If amending the registered agent and	d/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:	Anna Robinson-Li	ndsey	
	3705 East Lambri	ght Street	
V . D	(Florida stree	et uddress)	
New Registered Office Address:	T	. 22640	
	Tampa	Florida 33610	
	(City)	(Zip Code)	
New Registered Agent's Signature, if ch	anging Registered Agent:		
I hereby accept the appointment as registe	ered agent. Lam familiar with	and accept the obligations of the position	1.
	welmasee	1	
Sigi	nature of New Registered Agen	Lift changing	
	Page 1/of A	<i>(</i>	

OLAISION OF CORPORAGINATION

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add Remove	Р	Wilagene Murdock (spelling change only)	16105 Canton Court Tampa, Florida 33647
2) Change Add Remove	P	Wilargene Murdock	16105 Canton Court Tampa, Florida 33647
Change X Add Remove	V	Anna Robinson-Lindsey	3705 East Lambright Street Tampa, Florida 33610
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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

Article III

- (a) The mission of the organization is to empower women through the provision of educational, vocational and technology training, health and nutrition education, and spiritual and physical development.
- (b) As set forth in the Articles of Incorporation, Empowerment of Women, Inc is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organization(s) that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future tax code or laws.
- (c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of of the Internal Revenue Code or the regulations issued thereunder, or by an organization(s) contributions to which are deductible under Section 170 (c)(2) of such Code and regulations issued thereunder.
- (d) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over to one or more organization(s) which themselves are exempt as organization(s) described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local Government for exclusive public purposes.

The date of each amendment(s) adoption: February 20, 2012 Effective date if applicable: February 20, 2012 (no more than 90 days after amendment file date)
Effective date if applicable: February 29,2012
(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 February 28,2012
Signature Arlindous
(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)
Anna Robinson-Lindsey (Typed or printed name of person signing)
Vice Chair
(Title of person signing)