

N12000001623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

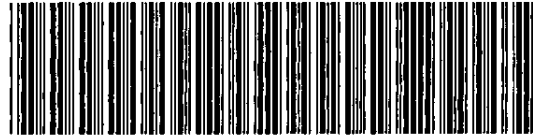
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000224178850

03/09/12--01006--035 \*\*35.00

FILED  
12 MAR -9 AM 10:32  
TALLAHASSEE, FL 32309

MAR 12 2012

C. MUSTAIN

*And*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: She Empowers Inc.

DOCUMENT NUMBER: N12000001623

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

Please return all correspondence concerning this matter to the following:

Cheryl Thomas

(Name of Contact Person)

She Empowers Inc.

(Firm/ Company)

320 NW 184th Terrace

(Address)

Miami, FL 33169

(City/ State and Zip Code)

cheryl\_thomas28@yahoo.com

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

For further information concerning this matter, please call:

Cheryl Thomas

(Name of Contact Person)

at ( 305 ) 213-4338

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

She Empowers, Inc.

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

N12000001623

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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

FILED  
12 MAR -9 AM 10:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*(Attach additional sheets, if necessary)*

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

	X	DT	
1) _____	Change	_____	Sophia Crieghtney
_____	Add	_____	211 NE 8th Avenue, Apt 111
_____	Remove	_____	Halladale, FL 33009
2) _____	Change	_____	
_____	Add	_____	
_____	Remove	_____	
3 ) _____	Change	_____	
_____	Add	_____	
_____	Remove	_____	
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)*

Amending Article III: (Amended purpose). The organization is formed for charitable purposes.

To provide the materials necessary for under served young girls to become strong, informed, and inspirational. We encourage the importance of education through self-improvement programs, and planned community events.

Adding additional article: (Article IX) Dissolution: Upon dissolution of She Empowers Inc., the Board of Directors shall, after paying or making provision for payment of all liabilities of She Empowers Inc., including the costs and expenses of such dissolution, dispose of all the assets of She Empowers Inc. exclusively for the exempt purposes of the organization or distributed to an organization described in Section 501 (c) (3) of the Internal Revenue Code, or the corresponding provisions of any future federal law, as shall be selected by the Board of Directors. None of the assets will be distributed to any officer or director of She Empowers Inc. Any such assets do disposed of shall be disposed of by, and in the manner designated by the state court having jurisdiction over the matter.

The date of each amendment(s) adoption: March 1st, 2012

Effective date if applicable: N/A  
(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 March 1st, 2012

Signature Cheryl Thomas  
(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)

Cheryl Thomas  
(Typed or printed name of person signing)

President  
(Title of person signing)