

N1300000 9208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

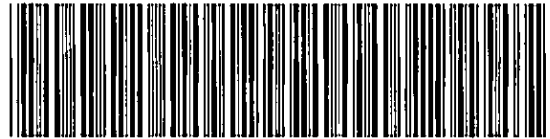
Certificates of Status ☒

4.27.20

Special Instructions to Filing Officer:

Amend

Office Use Only



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04/03/20--01003--006 \*\*17.50

04/03/20--01022--006 \*\*35.00

2020 APR 29 PM 3:16

FILED

cc/cus  
Amend  
Name chg

APR 29 2020

BRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Shirley Wish In Sky Foundation Co.

DOCUMENT NUMBER: N13000009208

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

Please return all correspondence concerning this matter to the following:

Josephine Diamond

(Name of Contact Person)

The Shirley Wish In Sky Foundation Co.

(Firm/ Company)

4140 NW 2nd Avenue

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

IssuesInTheTissues@gmail.com

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

For further information concerning this matter, please call:

Josephine Diamond

(954) 803-2875

(Name of Contact Person)

(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 checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020, APR 16 PM 9:15

April 16, 2020

THE SHIRLEY WISH IN SKY FOUNDATION  
4140 NW 2ND AVE  
BOCA RATON, FL 33431

SUBJECT: THE SHIRLEY WISH IN SKY FOUNDATION "CO".  
Ref. Number: N13000009208

We have received your document for THE SHIRLEY WISH IN SKY FOUNDATION "CO". and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ① The application/form submitted does not meet the requirements of this office; please complete the attached application/form.
- ② 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: 120A00008074

Articles of Amendment  
to  
Articles of Incorporation  
of

The Shirley Wish In Sky Foundation Co.

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

N13000009208

(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 Shirley Wish In Sky Foudation Corp.

*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**)*

4140 NW 2nd Avenue

Boca Raton, FL 33431

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

4140 NW 2nd Avenue

Boca Raton, FL 33431

**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:

Josephine Diamond

4140 NW 2nd Avenue

*(Florida street address)*

New Registered Office Address:

Boca Raton

*(City)*

Florida 33431

*(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.*

Josephine Diamond

*Signature of New Registered Agent, if changing*

2020 APR 29 PM 3:16

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**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:**

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change <u>x      </u> Add  <u>      </u> Remove	<u>V          </u>	<u>Mark H. Roberts</u>	<u>7050W.Palmetto Park Rd.Ste15163</u> <u>Boca Raton, FL 33433</u>
2) <u>      </u> Change <u>x      </u> Add  <u>      </u> Remove	<u>T          </u>	<u>Russel M. Robbins</u>	<u>14160 NW 77th Court., Suite 22</u> <u>Miami Lakes, FL 33016</u>
3 ) <u>      </u> Change <u>x      </u> Add <u>      </u> Remove	<u>S          </u>	<u>Yvonne Bierderman</u>	<u>4516 NW 43rd Terrace</u> <u>Tamarac, FL 33319</u>
4) <u>      </u> Change <u>      </u> Add  <u>      </u> Remove	_____	_____	_____ _____ _____
5) <u>      </u> Change <u>      </u> Add  <u>      </u> Remove	_____	_____	_____ _____ _____
6) <u>      </u> Change <u>      </u> Add  <u>      </u> Remove	_____	_____	_____ _____ _____

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

### Article III - Amended

## Article IV - Amended

**The Shirley Wish in Sky**  
**Foundation Co.**

Document Number: N13000009208

**ARTICLE III**

The specific purpose for which the corporation is organized and shall be operated exclusively for charitable, religious, educational, scientific or literary purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The purpose for which The Shirley Wish In Sky Foundation Co., is organized is to provide positive transformational coaching to those who need it most through its optimal wellness and transformational handwriting initiatives.

The corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

#### ARTICLE IV

- (a) As approved for in the bylaws, The Shirley Wish in Sky Foundation, Co., is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes:
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the 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. Any such assets not so disposed of shall be disposed of by the Superior Court of Palm Beach County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- (d) The manner in which the directors are elected or appointed is:  
  
As provided for the in the bylaws.

Additional sheets attached regarding the amended, expanded versions of Article III and Article IV.

The date of each amendment(s) adoption: March 31, 2020, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 27, 2020

Signature

Josephine Diamond

(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)

Josephine Diamond

(Typed or printed name of person signing)

President

(Title of person signing)