

N14000002775

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2014 APR -1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
4/7/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **I Am G.I.R.L - THE MOVEMENT, INC**

DOCUMENT NUMBER: **N14000002775**

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

Please return all correspondence concerning this matter to the following:

TRENIKA L STOVALL

(Name of Contact Person)

I Am G.I.R.L - THE MOVEMENT, INC

(Firm/ Company)

3810 MURRELL RD, STE 315

(Address)

ROCKLEDGE, FL 32955

(City/ State and Zip Code)

iamgirlthemovement@gmail.com

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

For further information concerning this matter, please call:

TRENIKA L STOVALL at **321** **591-0162**

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

FILED

I Am G.I.R.L - THE MOVEMENT, INC

2014 APR -1 PM 2: 20

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

N14000002775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

3810 MURRELL RD,

STE 315

ROCKLEDGE, FL 32955

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS PRINCIPAL
ADDRESS

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>TRENIKA L STOVALL</u>	<u>3810 MURRELL RD, STE 315</u> <u>ROCKLEDGE, FL 32955</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>MARVIN D McDONALD</u>	<u>1217 CAPE CORAL PKWY E</u> <u>STE 169</u> <u>CAPE CORAL, FL 33904</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>TIARA B STOVALL</u>	<u>3810 MURRELL RD, STE 315</u> <u>ROCKLEDGE, FL 32955</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>TALAYLA P STOVALL</u>	<u>3810 MURRELL RD, STE 315</u> <u>ROCKLEDGE, FL 32955</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

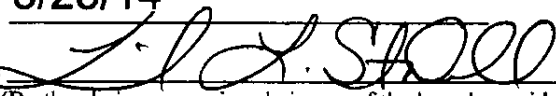
**PLEASE SEE ATTACHED FOR UPDATED AND ADDED
ARTICLES III - XIII.**

The date of each amendment(s) adoption: 3/21/14, if other than the date this document was signed.

Effective date if applicable: _____
(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 3/25/14
Signature 
(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)

TRENIKA L. STOVALL
(Typed or printed name of person signing)
EXECUTIVE DIRECTOR/PRESIDENT
(Title of person signing)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I:

NAME

I Am G.I.R.L. – The Movement, Inc

N14000002775

Document Number of Corporation

ARTICLE II:

PRINCIPAL OFFICE AND MAILING ADDRESS:

**3810 Murrell Rd, Ste. 315
ROCKLEDGE, FL 32955**

ARTICLE III:

DURATION

The period of duration of the Corporation is perpetual unless dissolved by Florida law.

ARTICLE IV:

PURPOSE

4.1 Purpose is to mentor and educate young girls; ages 5 and older to help boost their confidence and self-esteem in order to cultivate their overall self-image, so they Grow Into Respectable Ladies.

4.2 To support and aid these young girls in making better life choices by instilling in them the life skills needed, including but not limited to, financial budgeting education, credit awareness education, college preparation, career preparation and setting and meeting goals in order to excel into adulthood successfully.

4.3 To educate these young girls on the importance of health, wellness, and exercise to help decrease obesity and provide the knowledge necessary to make better nutritional food choices.

4.4 To mentor and encourage these young girls to abstain from sexual activity until marriage by providing sex education classes.

4.5 To facilitate an anti-bullying and cyber-bullying campaign to provide the education and necessary tools to avoid being a target in school and other public places.

ARTICLE V:
EXEMPT PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI:
PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII:
DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII:
INITIAL OFFICERS AND/OR DIRECTORS

- Section 5.1:** The Corporation will have four Directors/Officers on the board initially. The number may be increased or decreased as indicated in the Bylaws.
- Section 5.2:** The Board of Directors can be members of the corporation.
- Section 5.3:** Members of the Board of Directors shall be elected and hold office in accordance to the Bylaws.
- Section 5.4:** The Officers of the Board of Director shall consist of President, Vice President, Secretary, Treasurer, and Subordinate Officers as may be appointed by the Board of Directors, who shall be chosen by the Board in such a manner outlined in the Bylaws. Any one person may hold two or more offices at one given time.
- Section 5.5:** The names and addresses of who are to serve as the Directors of the Board are as follows:
- 1. Trenika L. Stovall, President, Director, Secretary, and Treasurer**
3810 Murrell Rd, Ste 315
Rockledge, FL 32955
 - 2. Marvin D. McDonald, Vice President and Director**
1217 Cape Coral Pkwy E, Ste 169
Cape Coral, FL 33904

3. Talayla P. Stovall, Officer
3810 Murrell Rd, Ste 315
Rockledge, FL 32955

4. Tiara B. Stovall, Officer
3810 Murrell Rd, Ste 315
Rockledge, FL 32955

ARTICLE IX:
INDEMNIFICATION:

The Corporation does indemnify any Directors, Officers, employees, Incorporators, and members of the corporation from liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or otherwise provided under applicable statute.

ARTICLE X:
AMENDMENT TO BYLAWS

The Corporation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE XI:
AMENDMENT OF THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, altered, and/or restated only by the affirmative unanimous vote of the Board of Directors except that no amendment shall be made that will change the nature of activities to be carried on which would not be permitted by an organization exempt from Federal Income Taxation under Section 501(c)(3) of the Code.

ARTICLE XII:
REGISTERED AGENT

Name: Trenika L. Stovall
Address: 3810 Murrell Rd, Ste 315
Rockledge, FL 32955

ARTICLE XIII:
INCORPORATOR

Name: Trenika L. Stovall
Address: 3810 Murrell Rd, Ste 315
Rockledge, FL 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

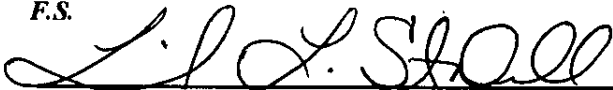


Required Signature of Registered Agent

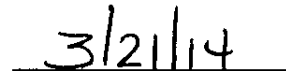


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator



Date