

N14000010018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

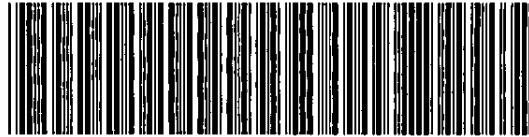
(Document Number)

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

Special Instructions to Filing Officer:

wrong form

Office Use Only



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11/18/14--01027--011 \*\*35.00

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FALLAS ST. CLERK  
11/18/14

14 DEC 11 PM 12:05

FILED

Amd

DEC 12 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 26, 2014

JANE MANNETTE  
9387 S BELFORT CIR  
TAMARAC, FL 33321

SUBJECT: EMPOWERED WOMAN FOUNDATION, INC  
Ref. Number: N14000010018

We have received your document for EMPOWERED WOMAN FOUNDATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted articles of incorporation for a corporation that has already filed articles of incorporation. To make changes to the original articles of incorporation, you would need to file articles of amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 914A00025098

RECEIVED  
14 DEC 11 PM 12:45  
REGISTRY OF STATE  
CORPORATIONS  
TALLAHASSEE, FL 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Empowered Woman Foundation Inc.

**DOCUMENT NUMBER:** N14000010018

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

Please return all correspondence concerning this matter to the following:

Jane Mannette

(Name of Contact Person)

Empowered Woman Foundation Inc.

(Firm/ Company)

9387 South Belfort Circle

(Address)

Tamarac FL 33321

(City/ State and Zip Code)

jane.mannette@gmail.com

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

For further information concerning this matter, please call:

Jane Mannette

(Name of Contact Person)

at ( 954 ) 260-4017

(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 &<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

Empowered Woman Foundation Inc.

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

N14000010018

(Document Number of Corporation (if known))

FILED

--14 DEC 11 PM 12:05

DEPARTMENT 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)

no change

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

(Mailing address MAY BE A POST OFFICE BOX)

no change

**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: no change

(Florida street address)

New Registered Office Address:

(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*

*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.*

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

Address

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

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

Empowered Woman Foundation Inc is founded as a public charity within the meaning of the Internal Revenue Service Code Sec 501(c)(3) to provide entrepreneurial training for disadvantaged women and single mothers, located in the State of Florida, the US and worldwide. This corporation will assist its trainees in opening new businesses that will raise the standard of living for themselves and their families. It will cooperate with local, US and international NGOs in training activists to assist in the establishment of new businesses. It will raise the funds needed to carry out its mission, always acting according to the rules of the IRS Code sec 501c3. In the event of its dissolution, the directors will pay off all the corporations debts. They will then distribute all remaining assets to other similar groups which are recognized by the IRS as tax exempt charities.

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

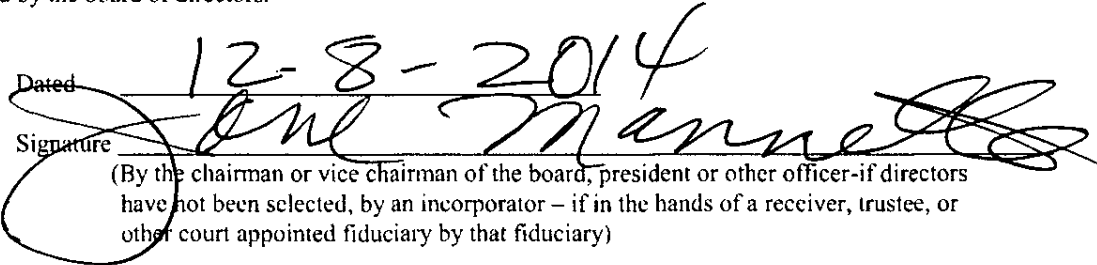
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

Signature

12-8-2014  
  
(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)

Jane Mannette

(Typed or printed name of person signing)

Director and Chairman

(Title of person signing)