

N1400010649

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SECRETARY OF STATE
ATTORNEY GENERAL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WOMENS EQUAL PAY NETWORK

CORPORATION

Signature

Requested by: BA

7/18/22

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Womens Equal Pay Network Corporation

DOCUMENT NUMBER: N14000010649

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

Please return all correspondence concerning this matter to the following:

Dr. Trisha Beck
(Name of Contact Person)

Ideation Incorporated
(Firm/ Company)

1314 East Las Olas Blvd
(Address)

Fort Lauderdale, Florida 33301
(City/ State and Zip Code)

trish@thecarnegiegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Trisha Beck at 845 2245164
(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:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 JUL 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Womens Equal Pay Network Corporation

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

N14000010649

(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:

Ideation Incorporated

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**)

1314 East Las Olas Blvd.

Fort Lauderdale, Florida 33301

C. Enter new mailing address, if applicable:

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

1314 East Las Olas Blvd.

Fort Lauderdale, Florida 33301

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:

Dr. Trisha Beck

1314 Las Olas Blvd., Fort Lauderdale, Florida 33301

(Florida street address)

New Registered Office Address:

Fort Lauderdale

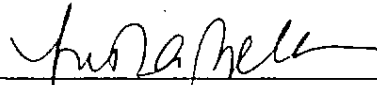
(City)

Florida 33301

(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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	P	Shari Olefson	15 SE 9th Ave. Fort Lauderdale, FL 33301
2) ☐ Change ☒ Add ☐ Remove	P,T,S	Trisha Beck	1314 East Las Olas Blvd. Fort Lauderdale, FL 33301
3) ☐ Change ☒ Add ☐ Remove	CEO	Trisha Beck	1314 East Las Olas Blvd. Fort Lauderdale, FL 33301
4) ☐ Change ☒ Add ☐ Remove	C	Shari Africk-Olefson (Founding Con	1314 East Las Olas Blvd. Fort Lauderdale, FL 33301
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)

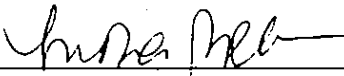
Article III is hereby amended to read as follows: Advancing doctoral level evidence-based scientific research and education to solve problems, mitigate disparities, and improve lives, organizations, and communities. Upon dissolution, all remaining funds will be used exclusively for exempt educational and evidence-based scientific purposes.

Article IV is hereby amended to read as follows: Directors are elected by majority vote of the president, CEO, and founding convenor.

- ☐ 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 1, 2022

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)

Trisha Beck
(Typed or printed name of person signing)

President and CEO
(Title of person signing)

COVER LETTER

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Division of Corporations

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trish@thecarnegiegroup.com

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845

2245164

at

(Name of Contact Person)

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(Daytime Telephone Number)

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