

N15000007847

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

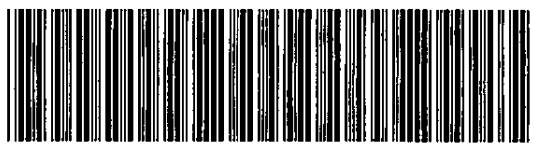
(Business Entity Name)

(Document Number)

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R. WHITE

MASSACHUSETTS
15 SEP 28 PM 4:17
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN'S CHARITY FOUNDATION, INC

DOCUMENT NUMBER: N1500007847

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

Please return all correspondence concerning this matter to the following:

CYNTHIA OUYANG

(Name of Contact Person)

ZHANG & ASSOCIATES CPA PA

(Firm/ Company)

1300 NE 191ST STREET, #311

(Address)

MIAMI, FL 33179

(City/ State and Zip Code)

CYNTHIA.OUYANG@YMAIL.COM

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

For further information concerning this matter, please call:

CYNTHIA OUYANG

305 919-7672

at

(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

OVERSEAS INTERNATIONAL FEMALE ORGANIZATION INC

15 SEP 28 PM 4: 17

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

N1500007847

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:

WOMEN'S CHARITY FOUNDATION, INC.

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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 type="checkbox"/> Change | _____ | N/A | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 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 ATTACHMENT.

The date of each amendment(s) adoption: 09/25/2015, 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 09/23/15

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)

LI J YANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES OF INCORPORATION
OF
WOMEN'S CHARITY FOUNDATION, INC.

The undersigned, acting as Incorporator of a corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND INITIAL PRINCIPAL OFFICE

The name of this corporation is WOMEN'S CHARITY FOUNDATION, INC., and has its principal address is 4407 LYONS ROAD, #102, COCONUT CREEK, FL 33073.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III
PURPOSE

The Corporation is organized as non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Service Code, or the corresponding section of any Future Federal Tax Code.

Women's Charity Foundation, Inc.'s purpose is to organize a community of like-minded women whose goal is to raise and donate funds to women, children, and disabled persons who have difficulties in their life.

ARTICLE IV
ACTIVITIES

No part of the net earnings of the corporation shall inure to 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 III 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 IRS Code, or corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE V
DISSOLUTION

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) IRS Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation operates, 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 VI
INCOME

The corporation shall distribute its net income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income proposed by section 4942 of the IRS Code or corresponding section of any future federal tax code.

ARTICLE VII
SELF DEALING

The corporation will not engage in any act of self-dealing as defined by Section 4941 of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE VIII
EXCESS BUSINESS HOLDINGS

The corporation shall not retain any excess business holdings as defined by section 4943(c) of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE IX
INVESTMENTS

The corporation shall not make any investment in such manner as to become subject to the tax on undistributed income proposed by Section 4944 of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE X
EXPENDITURES

The corporation shall not make any taxable expenditures as defined by Section 4945 of the IRS Code, or corresponding section of any future federal tax code.

ARTICLE XI
INCORPORATOR

The name and address of the person signing these Articles of incorporation is:

LI J YANG
4407 LYONS ROAD, #102
COCONUT CREEK, FL33073

ARTICLE XII
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Resisted Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be

LI J Yang
4407 LYONS RAOD, #102
COCONUT CREEK, FL 33073

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XIII
BOARD OF DIRECTORS

There shall be three directors of the corporation; however, such number may be changed as provide at the Annual Board Meeting. The names and addresses of the initial Directors of the corporation are:

LI J YANG
4407 LYONS ROAD, #102
COCONUT CREEK, FL 33073

GUIYING ZHANG
2279 SHOMA DRIVE
WELLINGTON, FL 33414

XIANGQIN QU
16497 NW 49TH AVE
MIAMI GARDENS, FL 33014

ARTICLE XIV
AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XV
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the ~~24~~ 23 of 09, 2015.

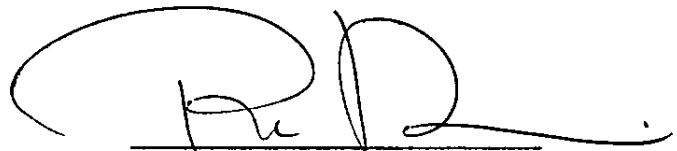


LI J YANG
Incorporator

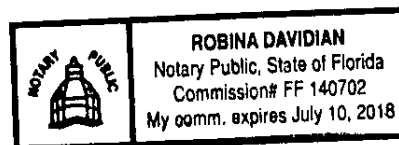
STATE OF FLORIDA
BROWARD COUNTY

BEFORE ME, A Notary Public, personally appeared LI J YANG to me know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to these Articles of Incorporation. She produced FL Driver License as identification and an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of Sept, 2015.



Notary Public



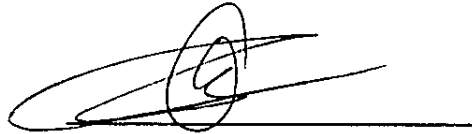
DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

in compliance with Section 48.091, Florida Statutes, the following is submitted:

That WOMEN'S CHARITY FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 4407 LYONS ROAD, #102, COCONUT CREEK, FL 33073 has named LI J YANG, located at 4407 LYONS ROAD, #102, COCONUT CREEK, FL 33073, Broward County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

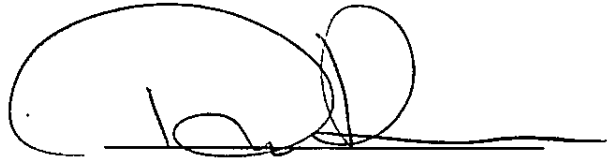
Having been named to accept service of process for the above-named Corporation, at the place designated in Article XII of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



LI J YANG
Registered Agent

STATE OF FLORIDA
BROWARD COUNTY

The foregoing instrument was acknowledged before me this 23rd day of Sept, 2015, by LI J YANG, who is personally known to me or has produced FL Driver License as identification and who did not take an oath.



Notary Public

