

N160000007743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

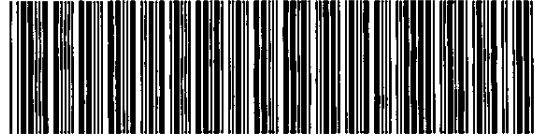
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600290100186

09/23/16--01013--016 \*\*52.50

FILED  
RECORDS SECTION  
DIVISION OF CLERK OF COURT  
2016 SEP 23 AM 8:12

SEP 28 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WOMEN TRANSFORMS INC

**DOCUMENT NUMBER:** NI6000007743

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

Please return all correspondence concerning this matter to the following:

MICHELLE D. JOSEPHS

(Name of Contact Person)

(Firm/ Company)

4708 BANYAN LANE

(Address)

TAMARAC, FLORIDA 33319

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MICHELLE D. JOSEPHS

at 954-296-0911

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE

2016 SEP 23 AM 8:12

WOMEN TRANSFORMS INC

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

N16000007743

(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 TRANSFORMS INTERNATIONAL 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: CARREEN CLARKE

2707 JAMAICA DRIVE

(Florida street address)

New Registered Office Address:

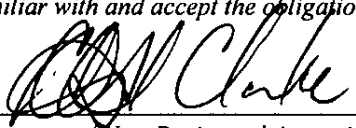
MIRAMAR, Florida 33023

(City)

(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	_____	_____	_____
<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)*

**BOARD MEMBERS ARE APPOINTED**

**ARTICLE III READS AS**

**1. Purpose**

(1) The purpose **WOMEN TRANSFORMS INTERNATIONAL INC.**, is organized to rehabilitate and uplift abuse females inspire the underserved, the rejected with positive affirmation of hope and to encouraged them that as stated in "**Proverbs 31:25-29 she is clothed with strength and dignity.....**" that there is an opportunity that will positively change them for the betterment of their own lives and their families - to see that within them, is the will and courage to make a difference: We will endeavor to offer support, so you can reach your potential greatness

It is organized exclusively for charitable, religious, literary, scientific, testing for public safety and educational purposes or to foster national or international amateur sports competition (but only if no part of its activities involve in the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, no part of the net earnings of which insures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h)), and which does not participate in, or intervene I (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate to public office within the meaning of Section 501 (c) (3) of the Internal Revenue Code, 1986, or the corresponding provision of the any future federal law (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Law Tax Code or 1986.

Such purposes include but not limited to:

(a) Limit the purposes of such organization to one or more exempt purposes Under IRC 501(c)(3); and

(b)Not expressly empower the organization to engage, otherwise than as an insubstantial part of its activities that in themselves are not in the furtherance of one or more exempt purposes; and

(c). Provide that an Organization's assets must be dedicated to an exempt purpose 'Within IRC 501(c) (3). Either by an express provision in its governing instrument or by operation of law; and the **BYLAWS OF WOMEN TRANSFORMS INTERNATIONAL INC.**,

(d)The organization may acquire, receive, take and hold by bequest, device, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and where ever situated.

(e)To sell, exchange, convey, mortgage, lease transfer or otherwise dispose or any such property both real and personal as the objects and purpose of the Corporation may require, subject to such limitations as may be prescribed by Law.

The, **WOMENS TRANSFORMS INTERNATIONAL INC** operations are to be conducted principally in the United States of America; the Corporation may, also conduct operations in foreign countries, subject however to the law of the State of Florida.

(2). Restrictions and Actions

1. All the assets and earnings of **WOMEN TRANSFORMS INTERNATIONAL INC.**, shall be used exclusively for its exempt purposes, including the payment of expenses incidental thereto. No part or any net earnings shall inure to the benefits of any employee of the Corporation or be distributed to its Director, Officers, or any private person, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article II of these bylaws
2. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 (c)(3) or 170(c)(2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. One of the assets will be distributed to any Officers, or Directors of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated, by the state court having jurisdiction over the matter

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 SEP 23 AM 8:12

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

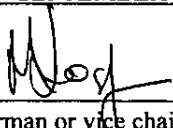
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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. *The members are appointed.*

Dated SEPTEMBER 1, 2016

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)

MICHELLE D. JOSEPHS

(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)