

N170000003334

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2018 MAR 20 AM 9:03
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Amend/CC

MAR 21 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTER FOR ADVANCEMENT OF GIRLS AND WOMEN, INC.

DOCUMENT NUMBER: N17000003334

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

Please return all correspondence concerning this matter to the following:

SANDY SAMUELS

(Name of Contact Person)

CENTER FOR ADVANCEMENT OF GIRLS AND WOMEN, INC.

(Firm/ Company)

1175 NE 125TH ST. STE. 214

(Address)

NORTH MIAMI, FL 33161

(City/ State and Zip Code)

Sdotsam@gmail.com

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

For further information concerning this matter, please call:

SANDY SAMUELS

305

799-2360

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:

☐ \$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

CENTER FOR ADVANCEMENT OF GIRLS AND WOMEN, INC.

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

N17000003334

(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:

N/A

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

PO BOX 380223

MIAMI, FL 33238

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:

(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 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)

The following is being added at the end of Article III:

This corporation is empowered to carry out any and all activities that are deemed by the directors to be required to advance the well being of women and girls, as well as the well being of families, which include men and boys. This corporation will work together with social, religious and community organizations to identify women, girls and their families who require assistance in dealing with life's challenges and improve their quality of life. It will work together with NGOs both domestic and international, and maintain connections with UN sponsored agencies to advocate on behalf of important cause for advancing the wellbeing of women, girls and families, in the United States and elsewhere.

This corporation will sponsor and implement seminars, workshops, courses, events and individual or group counseling for the purposes of 1) employment training, coaching and exploration; 2) youth mentoring 3) adult employment assistance 4) technology or vocational training for youth and adults; 4) mental health counseling; and 5) assisting youths & adults with disabilities with employment services & mental health prevention. In addition it will provide diapering supplies & personal hygiene essentials to poor to disadvantaged families. It will operate a thrift store and send clothing, footwear, personal hygiene essentials, school supplies to the needy in the US and elsewhere. When necessary it will make direct cash grants to needy and disadvantaged families. It will do whatever is deemed necessary to carry out any of the above goals and activities.

The following Article IX is being added at the conclusion of the Articles of Incorporation:

In the event of the dissolution of this corporation, the directors, after paying all outstanding debts, will distribute all remaining assets to other organizations recognized by the IRS under Sec 501(c)(3) with similar goals to this corporation.

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)

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 _____

Signature  3.7.18

(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)

SANDY SAMUELS

(Typed or printed name of person signing)

President

(Title of person signing)