Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000264965 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: GULATI LAW

Account Number : 120130000014 : (407)900-5054

Fax Number

: (407)517-4931

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

OFFICE@GULATILAW.COM Email Address:

### COR AMND/RESTATE/CORRECT OR O/D RESIGN WORLD READ BUILD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

14072091186

850-617-6381

8/6/2024 4:15:04 PM PAGE 1/001 Fax Server

August 6, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WORLD READ BUILD, INC. 9355 SOUTHERN BREEZE DR. ORLANDO, FL 32836US

SUBJECT: WORLD READ BUILD, INC.

REF: N17000009786

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

It appears you have submitted a Non-Profit corporation document with an LLC fax audit sheet. Two different companies.

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) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H24000242755 Letter Number: 824A00017359

From: Sarah Gulati

SOSA AME - J PHIS 15

### AMENDED AND RESTATED ARTICLE INCORPORATION OF

(NOT FOR PROFIT CORPORATION)

OF

### WORLD READ BUILD, INC.

a Florida Not for Profit Corporation organized under the laws of the State of Florida

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation. The undersigned does hereby file the following Amended and Restated Articles of Incorporation of WORLD READ BUILD, INC., a Florida Not for Profit corporation, duly organized to do business under the laws of the State of Florida, with its Certificate of Incorporation having been filed with the office of the Secretary of State on September 28, 2017, and having a document number of N17000009786.

The members of the Board of Directors of the Corporation have proposed to amend and restate the Corporations Articles of Incorporation as follows:

### ARTICLE 1 Name

The name of this Corporation is and shall be amended to:

BROWN GIRLS ON A MISSION, INC.

### ARTICLE II Address

Its principal office of business and mailing address shall be 7463 CONROY WINDERMERE ROAD, SUITE C, ORLANDO, FLORIDA 34786.

### ARTICLE III Purpose

The purpose of our 501(c)(3) nonprofit organization is to empower and support minority women through charitable efforts aimed at addressing their unique challenges and promoting their well-being. Our mission is to provide resources, advocacy, and opportunities that foster personal and professional growth, equity, and community impact for minority women in need. Furthermore, our members are committed to actively participating in volunteer work to advance our mission and make a tangible difference in the lives of minority women.

### ARTICLE IV Bylaws

The Board of Directors of this Corporation have adopted Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by a majority vote of the directors present at any regular or special meeting called for that purpose, except that the Board of Directors may not make or alter any bylaws fixing their number, qualifications, selection, or term of office. Any Bylaw changes are subject to any limitations set forth in the Florida Not for Profit Corporations Act concerning corporate action that must be authorized or approved by members of the Corporation.

# ARTICLE V Amendments to the Articles of Incorporation

Amendments to these Articles of Incorporation shall be proposed by the Board of directors and, upon such proposal shall be presented for adoption by a majority vote of the members present at the next annual meeting of the corporation or at a special meeting called for that purpose, provided that for any meeting so called, at least twenty (20) days' notice in writing shall be given to such members, of the fact that an amendment to the Articles of Incorporation is to be considered that the context of any such amendment shall be stated in such notice.

### ARTICLE VI Registered Agent

The name and street address of the registered agent is

GULATI LAW, P.L., 479 Montgomery Place, Altamonte Springs, Fl 32714

Registered Agent's signature

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st every year to maintain "active" status.

## ARTICLE VII Term

This corporation shall exist perpetually until dissolved by due process of law.

S. Gulati

To Amendment Department Page: 6 of 7 2024-08-07 13:03:47 GMT 14072091186 From: Sarah Gulati

# ARTICLE VIII Management of Corporate Affairs

Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the Corporation may be increased or diminished from time to time by the Bylaws but shall never be less than three (3) or more than twenty (20).

The meeting of directors for the purpose of electing new directors shall be held annually. The directors shall serve for terms as regulated by the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all directors shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which elates to action so taken shall state the action was taken by unanimous written consent of the Board of Directors without a meeting and the Articles of Incorporation and Bylaws of this Corporation authorize the directors so to act. Such a statement shall be prima facie evidence of such authority.

## ARTICLE IX BOARD OF DIRECTORS and/or OFFICERS

Name: GARIMA SHAH
Title: President and Director
Address: 9300 Blanche Cove,

Windermere, FL 34786

Name: SIMA PATEL

Title: Treasurer and Director

Address: 7463 Conroy Windermere Road, Suite C,

Orlando, FL 34786

Name: SEJAL PATEL

Title: Secretary and Director

Address: 7512 Dr. Phillips Blvd., Suite 50-298,

Orlando, FL 32819

## ARTICLE X Article Consolidation

These adopted amended and restated Articles of Incorporation supersede the original articles of incorporation and any amendments to them.

These Amended and Restated Articles of Incorporation were duly adopted in accordance with Section 617.1002 of the Florida Not for Profit Corporation Act. They were approved and proposed to the members by unanimous vote of the Board of Directors of the Corporation on July 1, 2024 and they were adopted by unanimous vote of the Board of Directors of the Corporation at a special meeting of the Board called for that purpose on July 1, 2024.

IN WITNESS WHEREOF,	these Amended	and Restated	Articles of l	ncorporation have
been executed as of the	07/08/2024			1

BROWN GIRLS ON A MISSION, INC., a Florida Not for Profit corporation.

GARIMA SHAH As its: President

SIMA PATEL

As its: Treasurer and Director

SEJAL K. PATEL

As its: Secretary and Director