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## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2019

WOMEN OFF THE GRID INC 1901 RAVENALL AVE ORLANDO, FL 32811

SUBJECT: WOMEN OFF THE GRID, INC

Ref. Number: N18000003033

We have received your document for WOMEN OFF THE GRID, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Rebekah White Regulatory Specialist III

Letter Number: 519A00004603

### ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

#### WOMEN OFF THE GRID, INC

2019 MAY -1 PM 1:40

We, the undersigned incorporators of this corporation under Florida Statue 617, as  $\frac{1}{12}$ ,  $\frac{1}{12}$  amended Adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of incorporation is:

#### WOMEN OFF THE GRID, INC.

#### ARTICLE II - PURPOSE

- (A) The purposes for the corporation is organized are exclusively: charitable, scientific, Literary and educational within the meaning if Section 501 (c) (3) of the Internal Revenue Code of 1996 or the corresponding provision of any future Internal Revenue Law.
- (B) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Law.
- (C) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1996, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State, or Local government for public purpose. Any such assets not so disposed of shall be disposed of by the court of Commons Pleas of the county in which the principal office of the organization in then located exclusively for such purposes.

#### ARTICLE III - Duration

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

#### ARTICLE IV - DIRECTORS

The requirements for the directors and the manner of their admission are provided for in the By-Laws and Charter.

#### ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 1901 Ravenall Avenue Orlando, Florida 32811 The Name of the initial registered agent of the corporation is: SANDRA LEWIS.

#### ARTICLE VI - IMDEMNIFICATION

This corporation shall indemnify any officer or trust to the full extent permitted by law.

#### **ARTICLE VII**

The name of the person who shall serve as the officer until the first meeting of the Board of Directors: PATTI ANN JACKSON – PRESIDENT/DIRECTOR.

#### **ARTICLE VIII**

The names and address of the first Board of Directors of the Certificate of Incorporation are as follows:

Patti Ann Jackson 1901 Ravenall Ave. Orlando, Florida 32811

Master Cosmetologist/ Evangelist

Yvonne Robinson 5286 North Orange Blossom Trail Apt 203 Orlando, Florida 32810

Ministry/Counselor

Sherry M Wilson 956 St George Street Orlando, Florida 32805

**Accounts Payable Processor** 

Sandra Lewis 4236 Lenox Blvd.

Orlando, Florida 32811 Consultant

	Date the 22 day of 4B 20/9 IN WITNESS WHEREOF, the underlined being the incorporators of the corporation have executed articles of incorporation.
_	Signature of Incorporators registered agent:  Registered Agent
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Sandra Lewis, having been designated as the registered agent, is familiar with as the obligations of the position of a registered agent of the Florida Statues.

# WOMEN OFF THE GRID, INC. SPECIAL BOARD OF DIRECTOR'S TELEPHONIC MEETING March 12, 2019

Board Members: Patti A. Jackson, Yvonne Robinson, & Sandra Lewis

SUBJECT: ARTICLES OF INCORPORATION OF WOMEN OFF THE GRID, INC. submission to the IRS regarding the exempt status. Amendment / modification, of the organization's Articles of Incorporation.

There was enough member for a quorum. Voted and excepted the changes.

Meeting Adjourned at 11:30 am March 12, 2019

Thank you,

Patti Ann Jackson President/ Director



February 20, 2019

Women Off the Grid, Inc. 1901 Ravenall Ave. Orlando, Florida 32811

Under penalties of perjury, I declare that I have examined this request, or this modification to the request, including accompanying documents, and to the best of my knowledge and belief, the request or modification contains all the relevant facts relating to the request, and such facts are true, correct, and complete.

Thank you,

Pátti Ann Jack