

N18000011051

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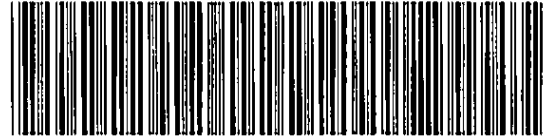
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FILED  
2020 OCT 13 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

11/18/20

On

***Women Run Wynwood***

*1420 NE Miami Place #523*

*Miami FL 33131*

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment of Women Run Wynwood, Inc.**  
**Document Number: N18000011051**

Dear Sir/Madam,

Enclosed are the Articles of Amendment for Women Run Wynwood, Inc. Please have this document filed in your records. Also enclosed is a check in the amount of \$43.75 to pay for the filing fee and certificate of status.

Do not hesitate to contact me at 787-685-8762 if you need additional information or assistance.

Sincerely Yours.

Grisell Rodriguez  
President, Women Run Wynwood, Inc.  
Email: WomenRunWynwood@gmail.com  
Phone: (787) 685-8762

**ARTICLES OF AMENDMENT:**

**Women Run Wynwood, Inc.**  
**(A Florida Not for Profit Corporation)**  
Document Number: N18000011051

**FILED**  
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TALLAHASSEE, FL

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

**MANNER OF ADOPTION:**

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on September 22, 2020. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

**THE AMENDMENTS**

The Articles of Incorporation of the Corporation are hereby amended as follows:

**1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:**

**Article III**  
**Corporate Purposes**

- A. The exclusive purpose of this Corporation is to engage in charitable, educational and religious activities as those terms are used in Section 501(c)(3) of the IRS Code and this Corporation shall not engage in activities that do not further one or more of those purposes (other than as an insubstantial part of its activities). The Corporation is organized with the purpose of empowering women through fitness activities and educational talks.
- B. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all legitimate debts and liabilities shall be distributed to an entity recognized as exempt under section 501(a) of the IRS Code because it is described in section 501(c)(3) of that Code.

**2. The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:**

**Article VIII**  
**501(c)(3) Limitations**

- A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under

section 501(c)(3) of Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. EXCLUSIVITY: The Corporation is organized exclusively for charitable, educational and religious purposes.

C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of Internal Revenue Code of 1986 to be used exclusively for charitable, educational and religious purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

**Women Run Wynwood, Inc.**

By: Grisell Rodriguez  
Grisell Rodriguez, President

Date: 10/05/2020