

N 19000000 930

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(City/State/Zip/Phone #)

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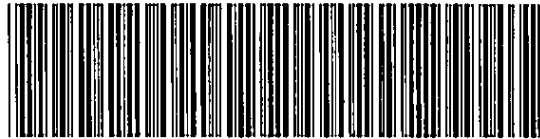
(Business Entity Name)

(Document Number)

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2019 MAR 19 A 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2019
T LEMUEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: InfluenceHer, Inc

DOCUMENT NUMBER: N19000000930

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

Please return all correspondence concerning this matter to the following:

Fabrice Moreau
Name of Contact Person
Influence-her, Inc
Firm/ Company
1132 NW 134th Ave
Address
Sunrise, Florida 33323
City/ State and Zip Code
fabymoreau1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fabrice Moreau at (954) 673-2215
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

INFLUENCEHER, INC

FILED

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

N19000000930

2019 MAR 19 A 11:50

(Document Number of Corporation (if known))

SEAL: ANY OF 0077
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

INFLUENCEHER, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

Fabrice Moreau

1132 NW 134th Ave

(Florida street address)

New Registered Office Address:

Sunrise

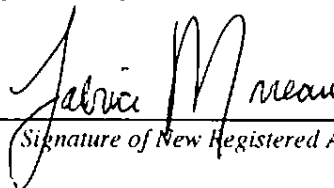
(City)

Florida 33323

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Fabrice Moreau</u>	<u>1132 NW 134th Ave</u>
<u>X</u> <u> </u> Add			<u>Sunrise, FL 33323</u>
<u> </u> Remove			
2) <u>X</u> <u> </u> Change	<u>T</u>	<u>Guerly Moreau</u>	<u>1132 NW 134th Ave</u>
<u> </u> Add			<u>Sunrise, FL 33323</u>
<u> </u> Remove			
3) <u> </u> Change		<u>Estefenia Mendoza</u>	
<u> </u> Add			
<u>X</u> <u> </u> Remove			
4) <u>X</u> <u> </u> Change	<u>D</u>	<u>Christina Leroqe</u>	<u>1454 NW 129th Way</u>
<u> </u> Add			<u>Sunrise, FL 33323</u>
<u> </u> Remove			
5) <u> </u> Change	<u>VP</u>	<u>Nelly Sudri</u>	<u>801 S. Morris Ave</u>
<u>X</u> <u> </u> Add			<u>Unit 5102</u>
<u> </u> Remove			<u>Miami, FL 33130</u>
6) <u> </u> Change	<u>S</u>	<u>Lauren Peceslee</u>	<u>1200 Bricfell Bay Ave</u>
<u>X</u> <u> </u> Add			<u>Unit 2914</u>
<u> </u> Remove			<u>Miami, FL 33130</u>

E. If amending or adding additional Articles, enter change(s) here:

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

Article 1
NAME

The name of the Corporation is: Influence-Her, Inc., (hereinafter "Corporation").

Article 2
PRINCIPAL OFFICE

The principal place of business address:
1132 NW 134th Ave
Sunrise, FL. 33323 US

The mailing address of the corporation is:
1132 NW 134th Ave
Sunrise, FL. 33323 US

Article 3
PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 4
DIRECTORS AND OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation as provided in the bylaws. See attached addendum for changes to Directors and Officers.

Article 5
REGISTERED AGENT

The registered agent shall be Fabrice Moreau. The registered office of this Corporation is 1132 NW 134th Ave. Sunrise, FL. 33323.

Article 6
INCORPORATOR

No amendment required.

Article 8
PROHIBITIONS

Prohibitions no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, excepts that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in Article three hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Article 9
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

Article 10
CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

Article 11
LIABILITES OF DEBTS

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

Article 12
DISSOLUTION

Upon dissolutions of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government for public purposes. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

March 8, 2019

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

March 8, 2019

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated March 15, 2019

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fabrice Moreau

(Typed or printed name of person signing)

President

(Title of person signing)