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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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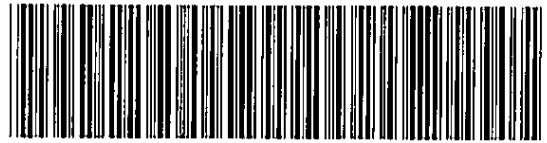
(Business Entity Name)

(Document Number)

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SEC. OF STATE  
TALLAHASSEE, FL

AUG 05 2019

C Kinsey

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE WENDY MARTINEZ LEGACY PROJECT, INC.

DOCUMENT NUMBER: N19000003941

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

Please return all correspondence concerning this matter to the following:

MS. CORA MARTINEZ

\_\_\_\_\_  
(Name of Contact Person)

  
(Firm/ Company)

3819 HEATHER DR. EAST

\_\_\_\_\_  
(Address)

GREENACRES, FL 33463

\_\_\_\_\_  
(City/ State and Zip Code)

CORA@WENDYSLEGACY.ORG

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

For further information concerning this matter, please call:

CORA MARTINEZ

561

628.4136

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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

THE WENDY MARTINEZ LEGACY PROJECT, INC.

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

N19000003941

(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

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(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)*

Article IX: Duration: The period of duration of the corporation is perpetual.

Article III: Purpose: The Wendy Martinez Legacy Project, Inc. is a Nonprofit Corporation and shall operate exclusively to advance women in the technology sector, support female entrepreneurship, and promote community engagement through running, health, fitness, education, leadership, and any other lawful purpose related thereto.

Article X: Non Profit Nature: Xa -This corporation is organized exclusively for charitable purposes including for such purposes the distribution to organization that qualify as exempt under section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the Wendy Martinez Legacy Project, Inc. will be distributable to its members, trustees, officers, or other private person except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code.

Xb - Personal Liability: No officer or director of this corporation shall be personally liable for the debts or obligations of this organization of any nature whatsoever nor shall any of their properties or assets be subject to the payment of the debt or obligations of this corporation.

Xc - Dissolution: Upon termination or dissolution of The Wendy Martinez Legacy Project, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations describe on section 501(c)(3) of the Internal Revenue Code which purpose is also charitable, at least generally, includes a purpose similar to the terminating or dissolving of the Wendy Martinez Legacy Project, Inc.

The organization to receive the assets of the Wendy Martinez Legacy Project hereunder shall be selected by the discretion of the majority of the managing body of the The Wendy Martinez Legacy Project. If its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction. The court shall select the organization or organizations preferably within the state of Florida.

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

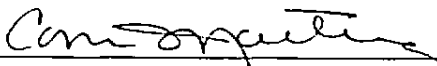
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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.

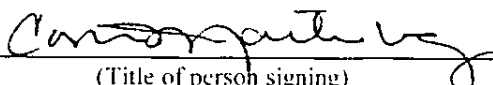
Dated Jul 24, 2019 \_\_\_\_\_

Signature  \_\_\_\_\_  
(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)

CORA MARTINEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

 \_\_\_\_\_  
(Title of person signing)

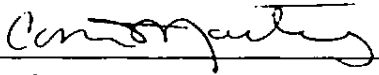
**AMMENDMENT TO THE ARTICLES OF INCORPORATION**

**THE WENDY MARTINEZ LEGACY PROJECT, INC. – DOCUMENT # N19000003941**

**Article X:**

**Xd: Restricted Activity:** No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office.

**Article XI: Amendments:** Any amendments to the articles of incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

A handwritten signature in black ink, appearing to read 'Cora Martinez', is written over a horizontal line.

**Cora Martinez**

President

Jul 24, 2019