

N23000002414

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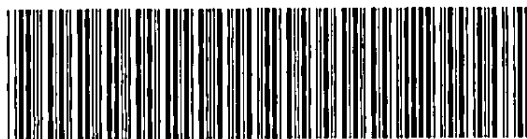
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2023

KELLY NAVARRO
71 LEE DR
PALM COAST, FL 32137

SUBJECT: BOSS LADIES COMMUNITY INTERNATIONAL CORP.
Ref. Number: N23000002414

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST SUBMIT EITHER OUR AMENDMENT FORM OR YOUR DRAWN UP AMENDMENT FORM BUT YOU CANNOT SUBMIT BOTH.

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.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 623A00013446

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boss Ladies Community International Corp.

DOCUMENT NUMBER: N23000002414

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

Please return all correspondence concerning this matter to the following:

Kelly Navarro

(Name of Contact Person)

(Firm/ Company)

71 Lee Drive

(Address)

Palm Coast FL 32137

(City/ State and Zip Code)

kelly@navarroadvisory.com

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

For further information concerning this matter, please call:

Kelly Navarro

302

531-5183

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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



BOSS LADIES COMMUNITY INTERNATIONAL CORP.

A Florida Non-profit Corporation

**ANMEMDED ARTICLES OF
INCORPORATION**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I
NAME**

1.01 Name

The name of this corporation shall be *Boss Ladies Community International Corp.*

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of the corporation is perpetual until dissolution.

**ARTICLE III
PURPOSE**

3.01 Purpose

Boss Ladies Community International Corp. is a non-profit corporation and shall operate exclusively for educational and charitable purposes including, for such purposes, the making of

distributions 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.

More specifically, this corporation is dedicated to the advancement and expansion of women owned businesses that lead to economic independence. We are committed to the core belief that women are central to economic growth. The organization will engage in activities permissible under section 501(c)(3) including:

- a. Provide a readily accessible resources and referrals to help women grow and succeed in their business.
- b. Provide an effective forum for economic development that connects women entrepreneurs to educational resources.
- c. Provide education, for women to further develop their entrepreneurial skills through networking opportunities, training, courses, and workshops.
- d. Provide access and resources to women by providing mentors, business coaches, counselors, and services to help them with their company goals.
- e. Provide a readily accessible mechanism for interaction, problem solving and discussion of entrepreneurship among women business owners.
- f. Offer a community for women business owners across all industries.
- g. Donate funds collected through fundraising activities by the organization to support local charities in our communities.

Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

3.02 Non-Profit

Boss Ladies Community International Corp. is designated as a non-profit corporation.

ARTICLE IV NON-PROFIT NATURE

4.00 Non-profit Nature

Boss Ladies Community International Corp. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of *Boss Ladies Community International Corp.* shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 forth in the purpose clause hereof.

No substantial part of the activities of *Boss Ladies Community International Corp.* shall constitute the carrying on propaganda or otherwise attempting to influence legislation or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Boss Ladies Community International Corp. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No member, officer or director of this corporation shall be personally liable for the debts or obligations of *Boss Ladies Community International Corp.* of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the *Boss Ladies Community International Corp.*, any assets lawfully available for distribution 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 a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

Boss Ladies Community International Corp. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be:

Ana Reyes-Ouzts, *President and Founder*
18 Cloverdale Court North
Palm Coast, FL 32137 United States

AND

Alina Perry-Smith, *Vice President and Founder*
61 Fieldstone Lane
Palm Coast, FL 32137 United States

AND

Kelly Navarro, *Treasurer and Co-Founder*
71 Lee Drive
Palm Coast, FL 32137 United States

ARTICLE VI
MEMBERSHIP

6.01 Membership

Boss Ladies Community International Corp. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Boss Ladies Community International Corp
18 Cloverdale Court North
Palm Coast, FL 32137

The mailing address of the corporation is:

Boss Ladies Community International Corp
18 Cloverdale Court North
Palm Coast, FL 32137

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Kelly Navarro
71 Lee Drive
Palm Coast, FL 32137

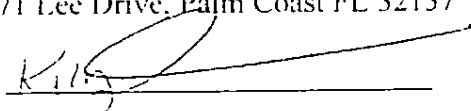
ARTICLE X
INCORPORATOR

In witness whereof, we, the undersigned, have hereunto subscribed my name for the purpose of forming the corporation under the laws of the State of Florida and certify I have executed these Amended Articles of Incorporation this 21 day of March 2023.

Incorporator Name: Kelly Navarro

Incorporator Address: 71 Lee Drive, Palm Coast FL 32137

Incorporator Signature

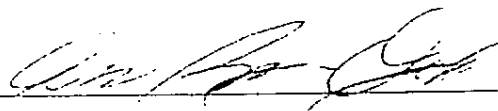


CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of ***Boss Ladies Community International Corp.*** were approved by the board of directors on February 25, 2023, and approved via amendment on March 21, 2023, and constitute a complete copy of Articles of Incorporation (Amended) of the ***Boss Ladies Community International Corp.***

Ana Reyes-Ouzts, *President and Founder*
18 Cloverdale Court North
Palm Coast, FL 32137 United States

Signature:



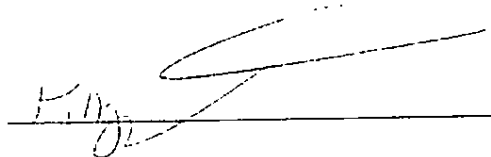
AND

Alina Perry-Smith, *Vice President and Founder*
61 Fieldstone Lane
Palm Coast, FL 32137 United States

Signature: _____

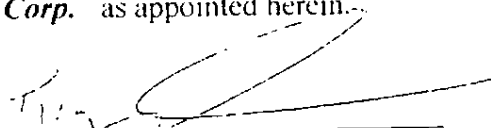
AND

Kelly Navarro, *Treasurer and Co-Founder*
71 Lee Drive
Palm Coast, FL 32137 United States

Signature: _____

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Kelly Navarro, agree to be the registered agent for *Boss Ladies Community International Corp.* as appointed herein.



Kelly Navarro, Registered Agent

Date: 5-21-2023