N24000011016

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SECRETARY OF TATE

September 23, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Amendment to Incarcerated Women and Children Project, Inc. Document # N24000011016

To Whom It May Concern:

I am attaching the Articles of Amendments for the "Incarcerated Women and Children
Project, Inc., and the corresponding fee of \$43.75 for the filing fee and the certified copy.

The additional copy of the Articles of Amendments is enclosed herein.

Kindly return all correspondence to me at 1200 Brickell Avenue, suite 1950, Miami, FL. 33131, electronic address, erentyproduction@yahoo.com.

Please do not hesitate to contact me if you would need any further information concerning this issue at 786-643-0465.

Sincerely,

Erendira Delgado (1) (1) 1200 Brickell Ave. Suite 1950 Miami, FL 33131

Encl. Ck for \$43.75 Florida Department of State

Articles of Amendments To Articles of Incorporation of

Incarcerated Women and Children Project, Inc.

Document number N24000011016

Under the provisions of section 617, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation.

A. Article III- THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED

From: This nonprofit organization will be used to help women incarcerated and their chargen.

To: The Corporation's mission shall include but is not limited to:

1) Exclusively charitable, scientific, literary, and educational within the meaning of the 501 © (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future the United States Internal Revenue Law) ("the Code") and notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax and estate tax purposes.

II)-To investigate, research, document, publish, and distribute information to inform and educate others on current issues affecting Incarcerated Women and Children, Project, Inc., and to assist as detailed by the board.

III)-To develop strategic alliances with other research groups and nonprofits utilizing methods to create statistical data to further our goals.

IV)-Educational meetings and conferences to further the Incarcerated Women and Children Project, Inc.

V)-Raise funds to support the aforementioned through government funds, grants, activities, donations, private individuals, property, in-kind services, local businesses, and membership dues.

VI)-To advocate for programs to assist women and their children who are incarcerated and fulfill their needs for food, mental health, and recovery.

VII)-To do all such acts as are necessary or convenient to carry out the purposes outlined in these Articles of Incorporation and as are permitted by the law and the code or corresponding treasury regulation for an entity that qualifies under 501 © (3).

B. Article VIII- THE INITIAL OFFICER and DIRECTORS OF THE CORPORATION:

From: Title: P, Erendira Delgado, 1200 Brickell Avenue, Miami, FL. 33131, UN

To: Add and delete the following officers and directors:

Type of Action	<u>Title</u>	Name	Address
	Officers		
Add	VP	Gisela Hidalgo	5093 Armina PL, Fort Pierce, FL 34951
Add	Т	Ramon Reyes	5035 Palm Ave Hialeah, Fl 33012
Add	S	Ramon Reyes	5035 Palm Ave, suite 1950 Hialeah, Fl 33012
DELETE	P	Erendira Delgado	1200 Brickell Avenue, Miami, FL 33131. UN
ADD	Р	Gilles Garrigues Avila	1200 Brickell Ave. Suite 1950 Miami, FL 33131

Directors

Add	Chairman	Erendira Delgado	1200 Brickell Ave. Suite 1950 Miami, FL 33131
Add	Board	Ramon Reyes	5035 Palm Ave Hialeah, Fl 330121200
Add	Board	Gilles Garrigues Avila	1200 Brickell Ave. Suite 1950 Miami, FL 33131
Add	Board	Sandra Rua	11272 SW 137 Ave Miami, Fl 33186
Add	Board	Gisela Hidalgo	5093 Armina PL, Fort Pierce, FL 34951

C. Article IX -ADVISORY BOARD

To: Add AMENDING

This corporation shall have an advisory board whose bylaws will provide such rights.

D. Article X- MEMBERSHIP

To: Add AMENDING

The corporation shall have informal members with such designations, qualifications, and rights as set forth in the bylaws.

E. Article XI- LIABILITY

To: Add AMENDING

This corporation does not contemplate any pecuniary gain or profit to members, directors, or officers. No part of any earnings of the corporation shall inure to the benefit of or be distributable to any member director or officer of the corporation or any other private individual except that reasonable compensation may be paid for services rendered to or for the corporation. The Corporation shall indemnify any officer or director and may indemnify any employee or agent to the fullest extent permitted by section 617.0831, Florida Statutes. The corporation may reimburse its directors and officers for all expenses reasonably incurred by performing services rendered to the corporation. No member, director, or officer of the corporation or any other private individual shall be entitled to share the distribution of any not-for-profit corporation described in code 501© 3 and as specified below.

F. Article XII GOVERNANCE

To: Add AMENDING

No substantial part of the corporation's activity shall include or consist of the carrying on of propaganda or otherwise influence legislation for the gain of a particular candidate. This corporation shall not participate in, intervene in, or do any other act in connection with any political campaign on behalf of any candidate for public office, including the publication or distribution of statements for or against any candidate.

G. Article XIII TERM

To: Add AMENDING

The Period of duration of this Corporation is perpetual unless dissolved according to law.

H. Article XIV DISSOLUTION

To: Add AMENDING

All the property of this corporation is and shall be irrevocably dedicated to charitable, scientific, literary, or educational purposes. In the event of a dissolution of this corporation, the assets shall, after paying or making provisions or all the liabilities of the corporation, be distributed to one or more organizations that are organized and exist exclusively for educational, scientific, charitable, or literary purposes which at the time of such dissolution qualify as an exempt organization under 501C3 or future Internal Revenue Code of the United States of America and the state of Florida or other local government for exclusive public purposes. All assets that other local governments have not disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purpose as said court so determines in no event shall the assets or the property of the corporation or the proceeds of such assets or property upon dissolution go or be distributed to the members of the corporation either for reimbursement best of any sums described donated or contributed by such members or for any other purpose.

The date of the adoption of amendments was September 20th, 2024; the effective date was the same.

ADOPTION OF AMENDMENTS.

No members are entitled to vote on the amendments, but the board of directors has adopted amendments.

Respectfully submitted.

Erendira Delgado, President