

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

WOMANALIVE GLOBAL Inc.

a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/10/2020 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **09/14/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**ARTICLES OF AMENDMENT OF
WomanAlive Global Inc.
A GEORGIA NONPROFIT CORPORATION**

Articles 1 through 9 are hereby adopted and shall replace the original Articles of Incorporation, which were originally filed electronically on July 17, 2019.

ARTICLE I NAME

The name of the corporation shall be:
WomanAlive Global Inc.

ARTICLE II

This corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

ARTICLE III INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Georgia street address of the registered agent is:

Ilka Torres Murray
4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

The county of the registered office is Cobb .

ARTICLE IV INCORPORATOR

The name and address of each incorporator is:

Ilka Torres Murray
4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

ARTICLE V PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

The principal mailing address of this corporation shall be:

4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

ARTICLE VI PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Georgia, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
- (4) 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, 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 Six hereof.
- (5) 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;
- (6) Upon the dissolution 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 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.

ARTICLE VII MANNER OF ELECTION

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE VIII MEMBERS

The corporation will not have members.

ARTICLE IX INITIAL DIRECTORS

Ilka Torres Murray
4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

Courtney Aiken
4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

Lily Pujadas
4700 West Village Xing, SE Unit 5317
Smyrna, GA 30080

ARTICLE X LIABILITY STATEMENT

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of Georgia, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.

DATE OF AMENDMENT

The date of each amendments option was September 10, 2020.

ADOPTION OF AMENDMENTS

The amendments were adopted unanimously by the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 99 day of September, 2020.


Ilka Murray (Sep 10, 2020 14:37 EDT)

Ilka Torres Murray
Incorporator



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 9/10/2020 3:38:15 PM

**TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT**

1. **WOMANALIVE GLOBAL Inc.**

Entity Name

19097998

Entity Control No.

2. **Ilka Torres Murray**

Name of Person Filing Business Amendment

4700 West Village Xing, SE Unit 5317

Address

Smyrna

City

GA

State

30080

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Ilka Torres Murray

Signature of Authorized Person