

737194

*William C. Sundblom*  
CERTIFIED PUBLIC ACCOUNTANT

6301 SW 7 Court  
Margate, FL 33068  
954-979-2062

May 9, 1998

Secretary of State  
Corporate Records Bureau  
PO Box 6327  
Tallahassee, FL 32314

300002527663-2  
-05/18/98-01104-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

Enclosed are the original and two copies of the Articles of Amendment to the Articles of Incorporation for Broward International Women's Club, Inc. and a check in the amount of \$35.00 to the Department of State, representing the amendment fee.

Please deliver the filing acknowledgement or any correspondence to:

William C. Sundblom, CPA  
6301 SW 7 Court  
Margate, FL 33068.

Sincerely,

*William C. Sundblom*

William C. Sundblom

FILED  
98 JUN -1 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*See 6/2*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 26, 1998

WILLIAM C. SUNDBLOM, CPA  
6301 S.W. 7TH COURT  
MARGATE, FL 33068

SUBJECT: BROWARD INTERNATIONAL WOMEN'S CLUB, INC.  
Ref. Number: 737194

We have received your document for BROWARD INTERNATIONAL WOMEN'S CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 498A00029258

RECEIVED  
98 JUN - 1 PM 1:56  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BROWARD INTERNATIONAL WOMEN'S CLUB, INC.**

**FILED**  
98 JUN -1 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Broward International Women's Club, Inc. and was incorporated in the State of Florida on November 1, 1976 and given charter number 737194.

2. The Articles of Incorporation of this Corporation are hereby amended by deleting articles II, IX and X thereof in their entirety and replacing the same with the following new articles:

**ARTICLE II. PURPOSE.** The Corporation is organized as a not for profit corporation to engage in any lawful purposes not for pecuniary profit.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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.

The purpose of the Club shall include:

- to create better understanding among the different countries of the world,
- to share with local students and school children the knowledge of languages, customs and heritages,
- to provide scholarship grants so as to assist deserving local students in obtaining college, university, technical or other advanced training and education abroad, and
- to provide scholarship grants so as to assist deserving foreign students in obtaining college, university, technical or other advanced training in the United States.

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

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or 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.

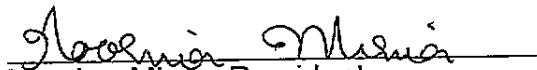
**ARTICLE IX. ARTICLES/BYLAWS.** Any member, officer or director of this corporation may propose amendments to the Articles of Incorporation and same shall be adopted by unanimous approval of the Board of Directors if same shall constitute legal adoption by the Statutes of the State of Florida and if same have

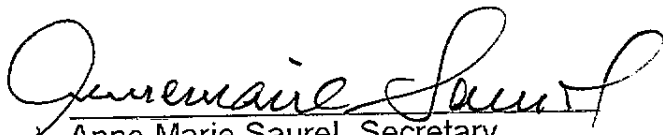
been filed and approved by the Secretary of State of the Florida. The Board of Directors shall adopt initial Bylaws consistent with the Articles of Incorporation. The bylaws may be amended from time to time by majority vote of a quorum present at any regular meeting of the members of the Corporation, provided that the text of such proposed amendment has been mailed by first class mail or otherwise delivered to each regular member at least ten (10) days prior to such meeting, or by written consents of a majority of the members duly filed with the appropriate officer of the Corporation.

**ARTICLE X. DEDICATION OF ASSETS** Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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.

3. IN WITNESS WHEREOF, The President and Secretary of this Corporation have executed these Articles Of Amendment to the Articles of Incorporation of the Broward International Women's Club, Inc. on this 7th day of May, 1998.

  
Noorina Mirza, President

  
Anne Marie Saurel, Secretary

4. Members are not entitled to vote on amendments to articles of incorporation. This amendments were approved by unanimously by the board of directors on May 7, 1998.