

N02000005710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

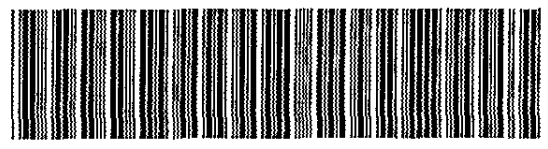
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 6 2003

May 24, 2003-05-24

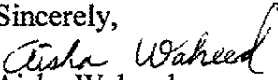
Division of Corporations
FL Dept. of State

Dear Sirs:

Attached please find amendment form and added articles to our incorporation as U.M.A. of Tampa Bay Women, Inc. We are also submitting the required fees: \$35 for amendments, and \$8.75 for a certified copy totaling \$43.75.

Return address is :
U.M.A. of Tampa Bay Women, Inc.
P.O. Box 16203
Tampa, FL 33687-6203
Tel: Acting President, Aisha Waheed (813) 631-0015

Sincerely,


Aisha Waheed
Acting President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.M.A. of Tampa Bay Women Inc.
(present name)

NO2000005710
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(see attachment)

SECOND: The date of adoption of the amendment(s) was: 4-13-03

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Aisha C. Waheed
Signature of Chairman, Vice Chairman, President or other officer

Aisha C. Waheed
Typed or printed name

Acting President 5-24-03
Title Date

Additions to Articles of Incorporation for U.M.A. of Tampa Bay Women Inc.

Article VI

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

Article VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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.