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Girlfriends Guild, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Girlfriends Guild, Inc.

Pursuant to the provision of section 617, Florida Statutes, this 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)*

ARTICLE III- Purpose
ARTICLE V- Dissolution of Assets

SECOND: Article III the purpose should now amended to read Girlfriends Guild, Inc. is a non-profit organization, giving women the confidence and the right healthy attitude about life. The purpose of the Girlfriends Guild, Inc. is to improve the health and social status of women, children and families by increasing health awareness and preventative health care through information, advocacy and support that encompasses all stages of a women's life.

The Girlfriends Guild, Inc. believes in the power of thoughts and the use of the mind body connection to lead us to healing and to a deeper understanding of our bodies and ourselves.

The Girlfriends Guild, Inc. know that it is no small task to change one's focus from what can go wrong to what can go right and to empower women to shift from destructive behaviors to ones that are associated with health. However, Girlfriends Guild, Inc. hopes to do so with re-education by providing resources in which women and young girls can learn to properly care for their bodies. In doing so, the family unit as a whole is strengthened as well as the communities in which we live and thus creating a brighter future for our children.

THIRD: Article V Dissolution of Assets shall be added to read: In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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.

FOURTH: The date of each amendment's adoption June 17, 2010

FIFTH: Adoption of Amendments

The Board of Directors approved the amendments, and the number of votes cast for the amendments was sufficient for approval.

Signed this June 17, 2010

Signature:


Annmarie Waite, President/Director

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA