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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Florida Suncoast Women's Forum, Inc.

DOCUMENT NUMBER: N98000003105

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly A. Noyes

(Name of Contact Person)

(Firm/ Company)

6120 S. Lockwood Ridge Rd.

(Address)

Sarasota, FL 34231

(City/ State and Zip Code)

iwfsuncoast1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly A. Noyes

941

925-2970

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
to  
Articles of Incorporation  
of  
The Florida Suncoast Women's Forum, Inc.  
(A Florida Not for Profit Corporation)  
Document Number N98000003105

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Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida Not for Profit Corporation ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

**MANNER OF ADOPTION:**

There are no members of the Corporation entitled to vote on amendments to the Corporation's Articles of Incorporation. These Articles of Amendment were adopted by a majority vote of the Corporation's Board of Directors currently in office.

**AMENDMENTS:**

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:

**ARTICLE III PURPOSE**

*The purpose of the Corporation is connecting and supporting women leaders to drive positive change.*

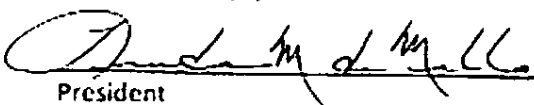
2. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads in its entirety as follows:

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

*The method of electing Directors of the Corporation shall be as stated in the Corporation's By Laws.*

The Florida Suncoast Women's Forum, Inc.

By: Linda M. de Mello

  
President

Date: February 27, 2018