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THE GAINESVILLE WOMAN'S CLUB, INC

2809 WEST UNIVERSITY AVENUE GAINESVILLE, FLORIDA 32607

March 17, 2004

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

Re: Articles of Amendment to Articles Incorporation
The Gainesville Woman's Club
Document Number of Corporation - 701085

Gentlemen:

Please find enclosed check #10688 and completed form to amend the Articles of Incorporation of The Gainesville Woman's Club.

The check in amount of \$43.75 covers the filing fee of amendment and one certified copy of the amendment for our records.

Thank you.

Gail Birket

Bylaws Chairman

The Gainesville Woman's Club, Inc.

ail Birket

2809 West University Avenue

Gainesville, FL 32607

352/371-1440

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OF

THE GAINESVILLE WOMAN'S CLUB

Document Number of Corporation - 701085

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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 adopted:

ARTICLE 1 - NAME

The name of this corporation shall be the GFWC Gainesville Woman's Club, Inc. located at 2809 West University Avenue, Gainesville, Alachua County, Florida.

SECOND: The date of adoption of the amendment was March 17, 2004.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Sandra E. Arnold, President