

Division of Corporations

709940

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED WAY OF BROWARD COUNTY, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
UNITED WAY OF BROWARD COUNTY, INC.
Document no.: 709940**

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of **UNITED WAY OF BROWARD COUNTY, INC.**, a Florida not-for-profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **UNITED WAY OF BROWARD COUNTY, INC.**

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting subparagraphs (2) and (3) of Article VIII thereof as they now exist, and Article VIII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VIII - GENERAL

(1) This Corporation is a not-for-profit Corporation having no capital stock. Its assets include gifts, bequests, devises and grants.

(2) This Corporation shall have perpetual existence."

THIRD: The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted at a duly called meeting of the Board of Directors on November 14, 2018.

Signed on this 16th day of January, 2019.


Kathleen Cannon.
CEO, President and Secretary

#62740533_v2

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19 JAN 16 AM 9:25
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NORTH DAKOTA

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"ARTICLE VIII – GENERAL

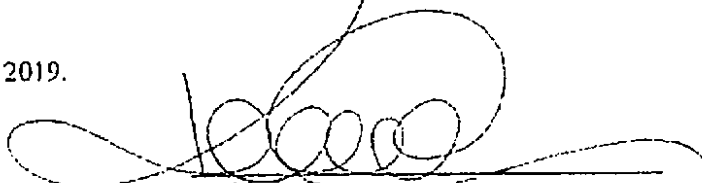
(1) This Corporation is a not-for-profit Corporation having no capital stock. Its assets include gifts, bequests, devises and grants.

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