2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| NAWBO | JMENT # NOOOOOO OF SOUTHWEST FLORIDA, INC. EN'S INSTITUTE FOR SUC | | Spread | Fel Sec | 05, 200 cretary (| 03 8:0 of Sta | 00 A.I te | |
|---|--|---|---|--|---|--------------------------------|-------------------|--|
| Principal Place of Business Ma 6450 PINE AVE 4600 | | failing Address OO C-2 SUMMERLIN RD. #575 MYERS FL 33919 | | dre | | | | |
| 2. Principa | Place of Business 3 | . Mailing Address | · · · · · · · · · · · · · · · · · · · | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | |
| City & St ∴ City & St | ate | City & State | | | | | Applied For | |
| Zip | Country | Zip Country | | | Not Applicable | | | |
| | 6 Non-and Address 40 | | | 5. Certificate of S | itatus Desired | \$8.75 Ac Fee Requir | | |
| | 6. Name and Address of Current Reg | Istered Agent | Name | | dress of New Registe | red Agent | | |
| ROBISON, LINDA R 6450 PINE AVE SANIBEL FL 33957 | | | | et Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | City | | | FL Zip Coo | de | |
| the obliga | e named entity submits this statement for the ations of registered agent. | | | or registered agent, or both, in | the State of Florida. I | | and accept | |
| | FILE NOW: FEE IS \$61.25 | 9. Election Can | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Make Check Payable to Florida Department of State | | | |
| 10. | OFFICERS AND DIRECT | | 11. | ADDITIONS/CHANG | ES TO OFFICERS AND | DIRECTORS IN | I 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ANDERT-SCHMIDT, DARLENE 4647 SE 17TH PLACE UNIT 304 CAPE CORAL FL 33904 | 💢 Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Karen Cub 6735 Kester Fort Myes, | ler Circle | ☐ Change | ⊠ Addition | |
| TITLE | DP | ☐ Delete | TITLE | 100 reges, | 76 33 112 | Change | Addition S | |
| NAME STREET ADDRESS CITY-ST-ZIP | GARRETT, SARAH 6523 ROYAL WOODS DRIVE FORT MYERS FL 33908 | | STREET ADDRESS CITY-ST-ZIP | 800 02/19/03 | 012778 01008013 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GOODMAN, GINNY 2110 ARICLE DRIVE UNIT 109 | ☐ Delete | TITLE NAME STREET ADDRESS | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS | NAPLES FL 34103 D ROBISON, LINDA 6450 PINE AVE | ☐ Delete | CITY-ST-ZIP TITLE NAME | | · | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | SANIBEL FL 33957 | | STREET ADDRESS CITY-ST-ZIP | | | | } | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KAMINSKI, PAULA 1429 COLONIAL BLVD # 103 FORT MYERS FL 33907 | ≥ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| STREET ADDRESS | TD MEACHAM, MARIETTA 13141 MCGREGOR BLVD FORT MYERS FL 33919 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

reasure

1/31/03 239-482-3123

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAWBO of Southwest Florida, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I is amended to read as follows:

NAME

The name of the corporation (hereinafter called the "Corporation") is Women's Institute for Successful Entrepreneurs, Inc.

ARTICLE III is amended to read as follows:

MEMBERSHIP

Any person, meeting the eligibility for membership requirements as set forth in the By-Laws, may become a member of this not for profit corporation upon payment of such dues as are set by the directors of the corporation from time to time.

ARTICLE IV, Section 1 is amended to read as follows:

PURPOSE and POWERS

Section 1: The primary purposes of this not for profit corporation are to encourage ownership by women in business; to encourage, support, and educate women business owners and operators and prospective women business owners and operators; to provide a voice for women who own and operate business; and to foster the economic stability of business owned and operated by women.

ARTICLE 5, Section 1 is amended to read as follows:

DIRECTORS

Section 1: The board of directors shall consist of up to twelve members including as members, the President, the President-elect, three or more vice presidents, Secretary, Treasurer, the Immediate Past President and at least one and up to four (4) directors at large provided the maximum number of directors has not been reached, as such number of at large directors is determined by the board of directors from time to time.

ARTICLE X is amended to read as follows:

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