

N00000005339

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2001 MAY 29 PM 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Women's Council of Realtors
Lakeland Chapter, Inc.

600004325306--5
-05/29/01--01083--023
*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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01 MAY 29 AM 10:58
DIVISION OF CORPORATIONS

G. COULLIERE MAY 29 2001

Signature _____

Requested by: KC

5/29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
WOMEN'S COUNCIL OF REALTORS®, LAKELAND CHAPTER, INC.

1. The name of the Corporation is WOMEN'S COUNCIL OF REALTORS®, LAKELAND CHAPTER, INC.
2. The ARTICLE FOUR of the Articles of Incorporation for the above named corporation are hereby amended as follows:

ARTICLE FOUR
Purpose

The purpose of this corporation is as follows:

A. To encourage its members to dedicate themselves to the highest service for the public and real estate industry and to create programs that support the National Women's Council of Realtors® objectives;

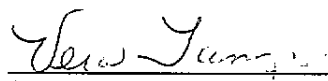
B. Creating and presenting educational programs related to professional development; encouraging high standards of professionalism among members; sponsoring conferences and publications of interest and benefit to real estate professionals and engaging in other activities permitted by IRS Section 501(c)(6).

C. Notwithstanding any other provisions of these articles, the purpose for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the correspondent provision of any future United States Internal Revenue Code which would enable the corporation to meet the requirements of tax-exempt status under Internal Revenue Code 501(c)(6).

3. The remainder of the Articles of Incorporation shall remain unchanged.
4. This amendment was adopted by a unanimous vote of the Board of Directors on the 25th day of May, 2001. There was no shareholder approval given for this amendment since there are no shareholders to this corporation. Shareholder approval was not required for this amendment.

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IN WITNESS WHEREOF, I have subscribed my name this 25 day of May, 2001.


Vera Tungate, President and
Director Approving Amendment

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Vera Tungate, to me personally known or who have produced her Florida Driver's License as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 25 day of May, 2001.


Notary Public
My Commission Expires:
My Commission Number is:

LINDA T. LENHARDT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC864131
EXPIRES 8/17/2003
BONDED THRU ASA 1-888-NOTARY1