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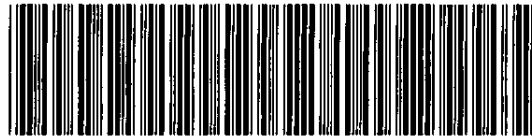
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Coalition of 100 Black Women, Polk County Chapter, Inc.

DOCUMENT NUMBER: N00000008541

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

Please return all correspondence concerning this matter to the following:

Elizabeth Young

(Name of Contact Person)

National Coalition of 100 Black Women, Polk County Chapter, Inc.

(Firm/ Company)

P.O. Box 2998

(Address)

Winter Haven, Florida 33883

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Young

(Name of Contact Person)

at (863) 956-3491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|---|---|

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

7-1-28

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TALLAHASSEE, FLORIDA
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(Attach additional pages if necessary)
(continued)

AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE III

Inc.,

National Coalition of 100 Black Women, Polk County Chapter Inc. is organized exclusively for charitable, religious, educational, and/or scientific purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: April 11, 2008

Effective date if applicable: July 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Elizabeth Young
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elizabeth Young
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35