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8175 Ownd Ave Pensaculy 182 32534 Address

City/State/Zip Phone #

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CR2E031(7/97)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION (A Florida Corporation Not-For-Profit)

of



MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC.

N01000001107

(Document Number of Corporation)

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.

The name of the Florida Corporation, not for profit is: Minority Women's Crisis Resource Center, Inc.

FIRST: Amendment(s) adopted:

ARTICLE III is replaced to read: CORPORATE PURPOSES AND POWERS Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IX is added to read: UPON DISSOLUTION

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: October 18, 2001

THIRD: Adoption of Amendment

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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Signature of Chairman, Vice President, President or other officer				
Valerie D. Cop	e			
Typed or Printed Name				
President	10(18/01			
Title	Date			