

No 1000001420

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WOMEN OF VALOUR FOUNDATION, INC.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WOMEN OF VALOUR Foundation, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

WOMEN OF VALOUR, INC.

SECOND: The date of adoption of the amendment(s) was: 3/16/01

THIRD: Adoption of Amendment (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.

WOMEN OF VALOUR, INC.

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Lilia M. Rosell

Typed or printed name

President/Director/founder

Title

3/16/01

Date

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