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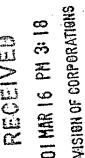
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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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.

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.

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:	<u> </u>	110	10gg	~~~~ ~~~	
THIRD:	Adoption of Amendment (CHECK ONE)			0.5		
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.						
<b></b>	WOMEN OF VALOUR, I	[vc	-			
	Corporation Name	)				
Signature of Chairman, Vice Chairman, Pracident or other officer						
1	LiLia M. Rose	211				
B	resident/Director/Founder		3/1	6/01		
	/ Tide	Date				

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