





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2001

LILIA ROSELL  
7565 S.W. 152ND AVE., APT F412  
MIAMI, FL 33193

SUBJECT: WOMEN OF VALOUR, INC.  
Ref. Number: N01000001420

We have received your document for WOMEN OF VALOUR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 401A00055328

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION OF**  
**of**  
**WOMEN OF VALOUR, INC**

**FILED**  
01 OCT 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted: (amending Article III – Purpose)**

- (A) This Corporation is organized exclusively for charitable, religious and educational purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, 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 the correspondence section of any future United States Internal Revenue law.
- (B) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt 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 these 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 the corresponding Section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(C) Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(D) Pursuant to the Civil Rights Act of 1965, as amended, we do not discriminate against or refuse to deny any person any services, advantages, facilities, or privileges because of race, creed, color, national origin, religion, socio-economic situation, or disability.

**SECOND:** The date of adoption of the amendment was:  
September 20, 2001.

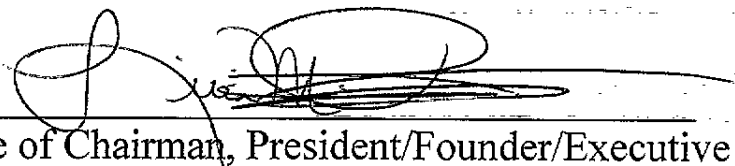
**THIRD:** Adoption of Amendment (check one)

☐ The amendment was 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 was adopted by the board of directors.

**WOMEN OF VALOUR, INC.**



Signature of Chairman, President/Founder/Executive  
Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 12 PM 1:33

FILED

**LILIA M. ROSELL**

President/Founder/Executive Director

Dated: October 11, 2001