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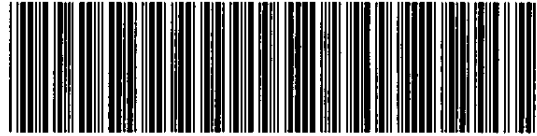
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-11-04

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
VICTORIA J. PAPPAS
**Board Certified City
County and Local
Government Lawyer*

February 25, 2008

TELEPHONE 954.920.2921
FACSIMILE 954.921.1247

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Dania Woman's Club, Inc.
Document Number N01000004636
Our File No. 20897D

Greetings:

In reference to the above corporation, enclosed are Articles of Amendment and Ryan & Ryan, LLC's Trust Account Check No. 10959 in the amount of \$43.75 for the filing fee and a certified copy of the Articles of Amendment.

Please return all correspondence and documents concerning this matter to the undersigned. If you have any questions, please do not hesitate to contact my office.

Very truly yours,



TIMOTHY M. RYAN

TMR:cs

cc: Ms. Norma D. Connor
Ms. Philomena Lennon



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2008

RYAN & RYAN, LLC
% TIMOTHY M. RYAN
700 EAST DANIA BCH BLVD., THIRD FL.
DANIA BEACH, FL 33004-3090

SUBJECT: DANIA WOMAN'S CLUB, INC.
Ref. Number: N01000004636

We have received your document for DANIA WOMAN'S CLUB, INC. and your check(s) totaling \$43.75. 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
Regulatory Specialist II

Letter Number: 608A00013351

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANIA WOMAN'S CLUB, INC.
Document Number N01000004636

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT DELETED:

ARTICLE III

Any white woman, of good character, who is a resident of Dania Beach, Florida, or its adjacent territory, is eligible to membership in this club.

The procedure with respect to admission to and the privileges of membership shall be prescribed in the by-laws.

All members of the Dania Woman's Club, Inc. an unincorporated organization, on the date of the approval of this Charter by the Circuit Judge shall be members of this incorporated association.

AMENDMENT ADOPTED:

ARTICLE III

Any woman, of good character, who is a resident of Dania Beach, Florida or its adjacent territory, is eligible to membership in this club.

The procedure with respect to admission to and the privileges of membership shall be prescribed in the by-laws.

All members of the Dania Woman's Club, Inc. an unincorporated organization, on the date of the approval of this Charter by the Circuit Judge shall be members of this incorporated association.

FILED
08 MAR 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment was February 19, 2008

Effective date if applicable: _____

Adoption of Amendment: (CHECK ONE)

✓

The amendment was adopted by the members and the numbers 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.

Signature:

Norma D. Connor

NORMA D. CONNOR

President