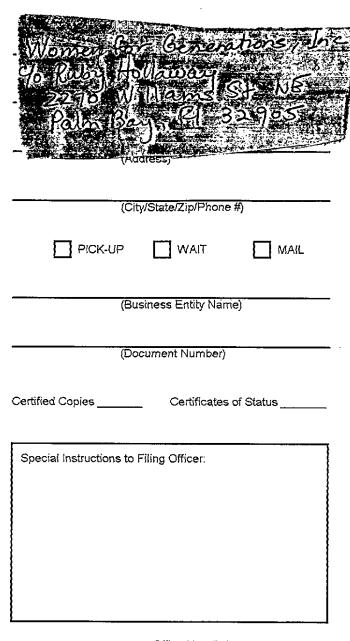
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WOMEN	FOR GENERATIONS, INC.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
RUBY L. HOLLAWAY	
(Name of	Contact Person)
WOMEN FOR GENERAT	FIONS, INC.
(Firm	/Company)
2270 WILLIAMS STREET	NE
(4	Address)
PALM BAY, FLORIDA 3	
(City/ Stat	te and Zip Code)
For further information concerning this matter	r, please call:
RUBY L. HOLLAWAY	at (321) 917-0884
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status (Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

WOMEN FOR GENERATIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)		-
(Dogument number of corporation (if known)	+	

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

NEW CORPORATE NAME (if changing):

must contain the word " anguage; "Company" o AMENDMENTS A Number(s) and/or A	r "Co." may <u>not</u> be s <u>DOPTED</u> - (OT	HER THAN NA	not for profit of	orporation) E) Indicate	三 Article品	05 DEC -9
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(Attach additional pages if necessary) (continued)

WOMEN FOR GENERATIONS, INC. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE III PURPOSE (S)

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

ARTICLE V COMPENSATION

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on:

- (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or
- (b) by an organization, contributions to which are deductible under 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX UPON THE DISSOLUTION OF THE CORPORATION

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the a	mendment(s) was: December 2, 2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been se	a or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
RUBY L H	OLLAWAY
T)	yped or printed name of person signing)
PRESIDEN	NT
****	(Title of person signing)

100

FILING FEE: \$35