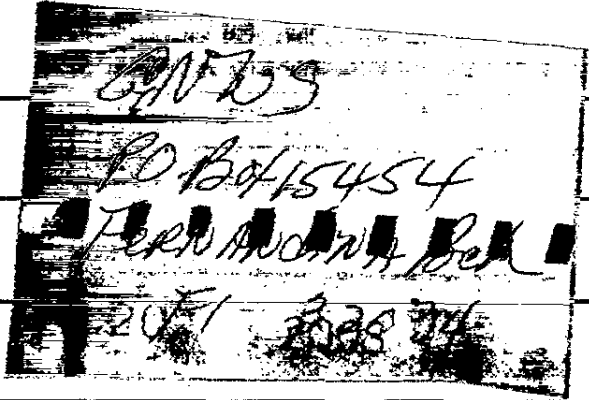


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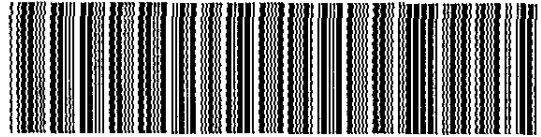
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03 AUG 22 AM 9:29  
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

GREATER NASSAU Womens Services Inc.  
(present name)

ND10000007023

(Document Number of Corporation (If known))

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.)

ALL ARTICLES CHANGED, amended or added - (see attached)

**SECOND:** The date of adoption of the amendment(s) was: 8/12/03

**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.

  
Signature of Chairman, Vice Chairman, President or other officer

MARY ANN TOBIN  
Typed or printed name

VICE CHAIR 8/12/03  
Title Date

FILED  
03 AUG 22 AM 9:29  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation the undersigned corporation, organized under the Laws of the Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GREATER NASSAU WOMENS SERVICES, INC.

2. The name and address of the registered agent and offices are:

Richard Chapman  
P.O. Box 15454  
Fernandina Beach, Florida 32035

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Richard Chapman

Dated: 8/12/2003

ARTICLES OF INCORPORATION  
OF  
GREATER NASSAU WOMEN'S SERVICES INC.  
(A Florida not-for-profit-corporation)

ARTICLE 1  
NAME

The name of this corporation shall be "Greater Nassau Women's Services, Inc. hereinafter referred to as "The Corporation".

ARTICLE 11  
LOCATION

The principal place of business and mailing address of the Corporation shall be 2227 Sadler Road, Fernandina Beach, Florida 32034, the official mailing address will be P.O. Box 15454 Fernandina Beach, Fl 32035, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE 111  
PURPOSE

The Corporation will exist to supply women in unplanned or crisis pregnancies with support and encouragement necessary to enable them to carry their babies to term. The Corporation will begin operation in September 2003.

All services will be offered free of charge and include free pregnancy testing, maternity cloths, baby accessories, referrals for low-cost medical and legal help, temporary shelter, ongoing support and friendship. Information is given to each client regarding the facts about adoptions and abortions so she can make an informed choice.

As a community service, the Corporation will provide women in crisis with alternatives to abortion. The Corporation neither performs promotes or refers for abortion but provides, free of charge, support services necessary to enable women in crisis to carry their babies to full term. The Corporation will be involved in the referral to other agencies for adoptions.

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 IV

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 section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE V

This Corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this corporation in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII MEMBERS OF THE CORPORATION DIRECTORS AND OFFICERS

The members of the Corporation shall be the Board of Directors elected in accordance with the Bylaws of the Corporation. The affairs of the Corporation shall be managed by a Board of Directors that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. There shall be no fewer than five and no more than eleven directors as determined from time to time as provided in the Bylaws.

The Board of Directors may elect such officers as they may from time to time determine to be necessary for the effective operation of the corporation including a President, Secretary and Treasurer.

ARTICLE VIII  
BOARD OF DIRECTORS

The names and addresses of the officers of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jennifer Adkins Board Chair	1409 S .Snapper Lane Fernandina Beach, Fl 32034
Mary Ann Tobin Board Vice-Chair	95232 Captain's Way Amelia Island, Fl 32034
Richard Chapman Board Treasurer	1497 Rainbow Acres Road Fernandina Beach, Fl 32034
Joane Wrenn Board Secretary	2358 Captain Kidd Drive Fernandina Beach, Fl 32034

ARTICLE IX  
AMENDMENTS

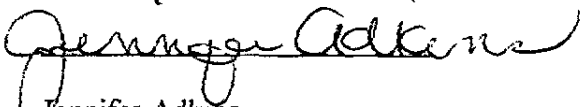
These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any annual meeting, or at any special meeting called for that purpose.

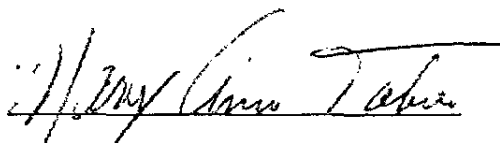
ARTICLE 1X


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(cX3) 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

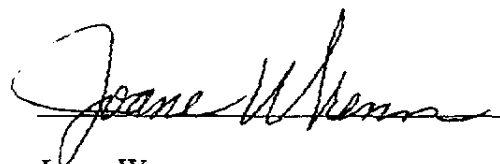
principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands, this 12 of August, 2003.

  
Jennifer Adkins

  
Mary Ann Tobin

  
Richard Chapman

  
Joane Wrenn