

NO10000008485

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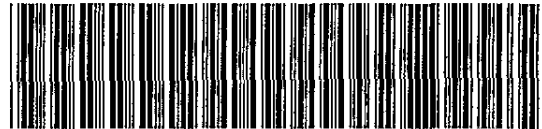
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Area Women Professionals, Inc.
PO Box 25132
Tampa, FL 33622-5132

October 7, 2004

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

Re: Bay Area Women Professionals, Inc.
Document : N01000008485

Dear Clerk:

The enclosed Articles of Amendment and fee are submitted for filing.

Enclosed is a check for the following amount:

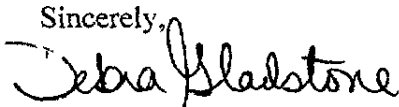
- ☒ \$35 Filing Fee (Additional Copy is enclosed)
- ☒ Certified Copy (\$8.75 fee is enclosed)

Please return all correspondence concerning this matter to:

Debra Gladstone
Bay Area Women Professionals, Inc.
PO Box 25132
Tampa, FL 33622-5132

For further information concerning this matter, please call me at (727) 726-3954. My email address is debra.gladstone@verizon.net

Sincerely,


Debra Gladstone
President

DG/rr
Enclosures

**Articles of Amendment
To
Articles of Incorporation
Of
Bay Area Women Professionals, Inc.**

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04 OCT 11 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE III

PURPOSE. The purpose for which the corporation is being organized is to provide a broad spectrum of educational opportunities for women, from informal one-on-one training, to seminars and conferences. The organization intends to solicit monies specifically to assist in the education, training and success of the members of our group as well as the less fortunate women in our community. The corporation will also seek to become certified to train in many areas of continuing education programs for professional women.

The date of adoption of the amendment was: October 7, 2004

Adoption of Amendment

☒ There are no members entitled to vote on the amendment. The amendment was adopted by the Executive Board.

Signed this 7th day of October, 2004.



Signature
Debra Gladstone
President
Bay Area Women Professionals, Inc.

Witnessed on this 7th day of October, 2004.



Signature
Robin Richter
Secretary
Bay Area Women Professionals, Inc.