N02000000744

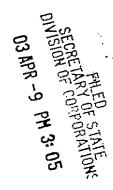
Biop	Women of Essence, Inc. Walking in the Essence of Sistahood
	Renee G. Ellis President
	P.O. Box 681835 Orlando, FL 32868 321-279-8784
	Email : Badfem98@bwoe.org Web: http://www.bwoe.org
PICK-UP	WAIT MAIL
(Bus	siness Entity Name)
(Doc	cument Number)
Certified Copies	Certificates of Status
Special Instructions to F	iling Officer:

Office Use Only



300015432293

04/09/03--01040--022 **43.75



Amend.

V SHEPARD APR 18 2003



Via USPS Overnight Express

April 6, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE:

Articles of Amendment to Articles of Incorporation

Black Women of Essence, Inc.

Document Number - N02000000744

To Whom It May Concern:

Enclosed you shall find our Articles of Amendment to our Articles of Incorporation in addition to a check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 Certified copy of amendment fee).

I ask that you process such as soon as possible. Thank you for your cooperation if you have any questions, please contact me at 321-279-8784.

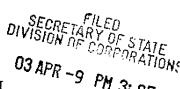
Sincerely,

Renee G. Ellik President of

Black Women of Essence, Inc.

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

BLACK WOMEN OF ESSENCE, INC. (present name)

N0200000744
(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.) - Schicle III. Purpose (Amended)
Section 1: The purpose for which the corporation is organized is to enhance the quality of life by providing resources, services, education, networking opportunities along with advocacy and promoting self-awareness within our communities. We believe when women improve the quality of their lives, the communities to which they contribute also improve.
Section 2: Black Women of Essence, Inc. is a not-for-profit organization in accordance with Chapter 617, Florida Statutes. No part of the net earnings of this organization shall be used for the benefit of any office holder, director or member. Any property of this organization will be dedicated to charitable purposes and upon dissolution or abandonment of the organization, after providing for the debts and obligations thereof, the remaining assets will not inure to the benefit of any office holder, director or member.
SECOND: The date of adoption of the amendment(s) was: 05/01/2002
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.
Dence J. El
Signature of Chairman, Vice thairman, President or other officer
Renee G. Ellis
Typed or printed name
President 04/05/2003
Title Date