

NO20000006557

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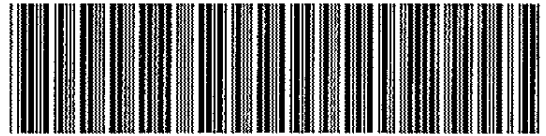
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FILED
04 MAR 22 AM 11:07
TALLAHASSEE, FLORIDA
STATE

CORNERSTONE

Center for Women

February 25, 2004

Florida Department of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Cornerstone Center for Women, Inc. (NO2000006557)

To Whom It May Concern:

Enclosed for filing are original and one copy of the Articles of Amendment to Articles of Incorporation of Cornerstone Center for Women, Inc.. Also enclosed is a check in the amount of \$43.75 for the filing fee and to obtain one certified copy of the Articles of Amendment to Articles of Incorporation.

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me at P.O. Box 1654, Dade City, Florida 33526.

Your assistance and cooperation in this regard is very much appreciated.

Sincerely,

Heidi Cross

Heidi Cross
Director

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CORNERSTONE CENTER FOR WOMEN, INC.

04 MAR 22 AM 11:07
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 617.1006 of the Florida Business Corporation Act, Cornerstone Center for Women, Inc., a Florida corporation (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on August 28, 2002.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors and approved by the Board of Directors, in the manner prescribed by Section 617.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on January 1, 2003.

- (a) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article III in its entirety, and substituting the following therefor, to with:

Article III

1. The mission of Cornerstone Center for Women, Inc. is to provide a safe, loving place for women who may be in an unplanned pregnancy. We are dedicated to love each client as an individual, as Christ would have us love. We will provide free pregnancy tests, encouragement and education to the best of our ability along with the support needed to help new and expected mothers care for their pre-natal and post-partum babies.
2. To do such other things are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. To transact any business for which cooperation may be incorporated under Chapter 617, Florida Statutes.

4. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.
5. There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors.

(b) Article VIII of the Articles of Incorporation of the Corporation is hereby added as follows:

Article VIII

It is proposed that the corporation shall exist perpetually. Upon dissolution, however, the assets of Cornerstone Center for Women, Inc. shall be distributed to an exempt charitable organization or other Pregnancy Care Centers in the state of Florida.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Incorporation and Amendments to the Articles of Incorporation for the uses and purposes thereof.

DATED this 25th day of February, 2004.

VIVIAN M. BUSH
Notary Public, State of Florida
My comm. exp. Feb. 25, 2005
Comm. No. DD 004156

ATTESTED:


Vivian M. Bush


Secretary


Chairman