

NO20000006557

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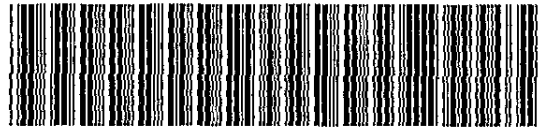
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 16 2004

CORNERSTONE

Center for Women

August 4, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. This corporation is organized and shall be operated exclusively for charitable, scientific or educational purposes, as means for the accomplishment of the foregoing, it shall be with the purposes of this corporation to make distributions of income to organizations that qualify as exempt organizations within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, and to take any other action which, from time to time, shall seem expedient to the Directors of this Corporation and which shall further said purposes.

Article III

2. 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, other 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 and provision of this document, the organization shall not carrying 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.
3. 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.
4. To do such other things are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
5. To transact any business for which cooperation may be incorporated under Chapter 617, Florida Statutes.
6. 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.
7. 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:

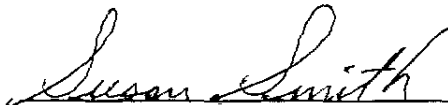
Article VIII

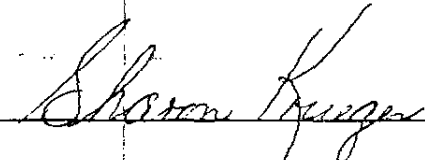
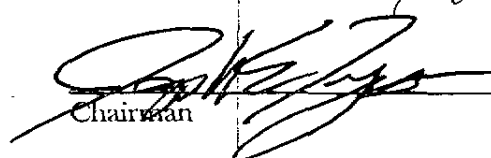
It is proposed that the corporation shall exist perpetually. Upon dissolution, however, the assets of Cornerstone Center for Women, Inc. shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or 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 exclusively for such purposes.

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

DATED this 4th day of August, 2004.

ATTESTED:


Secretary



Chairman

