

N 03000001468

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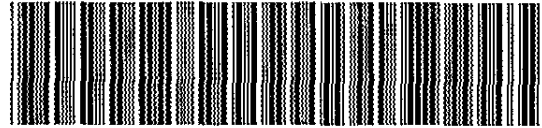
(Business Entity Name)

(Document Number)

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FILED
04 MAR 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL

3/29

Ana L. Young
7990 SW 122 Street
Miami, Florida 33156
305-255-2349

Email: drayoung@earthlink.net

March 18, 2004

RE: Women and Children's Healthcare Access Fund, Inc.
EIN #: 13-4239426

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir,

Enclosed please find, form of Articles of Amendment to Articles of Incorporation for "Women and Children's Healthcare Access Fund, Inc." EIN # 13-4239426. Enclosed: \$35.00 fee and \$8.75 for the certified copy of filing.

Please also send me a certificate of status for my corporation, filed on Feb. 20, 2003.

Thank you,

Ana Young, President
Women and Children's Healthcare Access Fund, Inc.

Total enclosed: \$ 35.00
8.75
8.75
\$52.50

per Ana Young
2 certified copies
JRS
Kay Burns
Exempt Organization
- Specialist -
Jad 513-263-4540

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Women and Children' Healthcare Access Fund, Inc.

(present name)

EIN 13-4239426

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

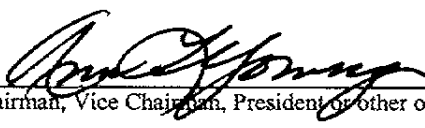
Article 6 is Amended to read: Paragraph 2,

Article 6: In the event of dissolution, all remaining assets and property shall, after payment of all debts and liabilities, be distributed to another 501(c)(3) non-profit corporation, 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 to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the corporation 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.

SECOND: The date of adoption of the amendment(s) was: March 15, 2004

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

Ana L. Young

Typed or printed name

President and CEO,

Title

March 15, 2004

Date