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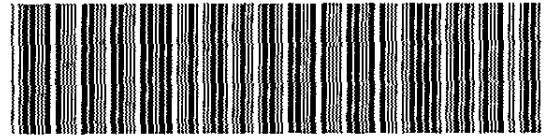
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21
AL [signature]

Ana Young
7990 SW 122 Street
Miami, Florida 33156
305-255-2349
786-280-3111

April 19, 2004

Attention: Anna, Regulatory Specialist

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 Anna,

The IRS has asked me for yet another Amendment to Articles of Incorporation.

Enclosed is the \$35 fee and \$8.75 for certified copy of filing.

Please fax copy of filing to Kay Burns at the IRS. Fax # 513-263-4540 when it's done. For some reason, they're in a hurry.

Thanks for all your help and guidance through all this process.

Regards,



Ana Young
President

Women and Children's Healthcare Access Fund, Inc.

\$43.75. V-591 Please file in check to order of:

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Women and Children Healthcare Access Fund, Inc.

(present name)

EIN 13-4239426

(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.)

Article III is Amended to read:

Article 3: Purpose

The Women and Children Healthcare Access Fund, Inc., aka WCHA, shall be a non-profit organization organized and operating exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the guidelines of Section 501(c)(3) of the Internal Revenue Code of 1986, as subsequently amended, or corresponding section of any future federal tax code.

(continued on additional page) See full text and add to original Articles.

SECOND: The date of adoption of the amendment(s) was: April 1, 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

April 1, 2004

Date

Amended: Article 3 Women and Children . Healthcare Access Fund, Inc

ARTICLE 3: PURPOSE

The Women and Children . Healthcare Access Fund, Inc, aka WCHA, shall be a non-profit organization organized and operating exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the guidelines of Section 501(c)(3) of the Internal Revenue Code of 1986, as subsequently amended, or corresponding sections of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in, (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry 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 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.

Additionally, The WCHA shall disseminate medical; health and health access resource information pertaining to human health to benefit families, women and children. It will engage in charitable fund raising for the purposes of providing funds to organizations which will enable them to provide low-cost to no-cost health services to families and children, and pre-natal, labor and delivery, and post-partum services to childbearing women. Concentrating on uninsured and under-served minority populations, WCHA will provide, THROUGH FUNDING INITIATIVES and Special Projects, access to quality healthcare in a culturally appropriate, language sensitive environments to women seeking these services. The WCHA will fund maternal health services,

“healthy baby” initiatives, and adolescent health/ STD prevention/ abstinence based projects.