

N04000001395

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

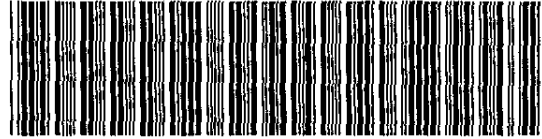
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Special Instructions to Filing Officer:

Lois Norman authorized to
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12/06/04--01031--009 **43.75

FILED

2004 DEC 27 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFS
12-28-04

National Single Women's Resource Center
52 Riley Rd., Ste. 130
Celebration, FL 34747

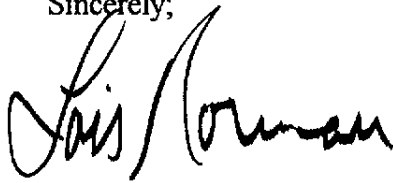
EIN: 43-2041205

Ph.: 407.489.9047

To Whom It May Concern:

Please change our address to the address listed above. Also, please send a certified copy to the address above, as I've included the extra charge for this, as soon as possible. Thank you for your consideration.

Sincerely;

A handwritten signature in black ink that reads "Lois Norman". The signature is written in a cursive, flowing style.

Lois Norman, President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2004

LOIS NORMAN
NATIONAL SINGLE WOMEN'S RESOURCE CENTER
52 RILEY ROAD, SUITE 130
CELEBRATION, FL 34747

SUBJECT: NATIONAL SINGLE WOMEN'S RESOURCE CENTER, INC.
Ref. Number: N04000001395

We have received your document for NATIONAL SINGLE WOMEN'S RESOURCE CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00068993

RECEIVED
04 DEC 27 AM 10:00
DIVISION OF CORPORATIONS

FILED

Articles of Amendment
to
Articles of Incorporation
of

2004 DEC 27 PM 2: 39

National Single Women's Resource Center, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(see attached)

(Attach additional pages if necessary)

(continued)

National Single Women's Resource Center
52 Riley Rd., Ste. 130
Celebration, FL 34747

Ph.: 407.489.9047

EIN: 43-2041205

Amendment to Articles of Incorporation

12/01/04

"This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 any other provision of these Articles, the corporation shall not carry on any other activities nor have purposes not permitted (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

Amendment to Currently Filed Article IV

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually by the board of directors

The date of adoption of the amendment(s) was: 12/1/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 23rd day of December, 2004.

Signature *L. Norman*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lois Norman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35