N06000005373

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. TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN O	F A NEW DESTINY INC.					
DOCUMENT NUMBER: N06000005373	3					
The enclosed Articles of Amendment and fee	are submitted for filing.					
Please return all correspondence concerning th	nis matter to the following:					
Erika P. Martin						
(Name of Contact Person)						
Women of a New Destiny Incorporated						
(Firm	/ Company)					
795 Snowhill Road	Address)					
Geneva, Florida 32732						
	e and Zip Code)					
For further information concerning this matter	, please call:					
Erika P. Martin	at (321) 946-6726					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:						
\$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2008 AUG 29 PM 3: 48

WOMEN OF A NEW DESTINY INCORPORATED

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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(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)

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

Amendment I - Article I - Name and Purposes

This corporation is organized exclusively for charitable, civic, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

Amendment II - Article V - Restrictions on Actions

of any future United States Internal Revenue law.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or 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 corresponding provision

(Attach additional pages if necessary) (continued)

. AMENDMENT III – Article XVIII

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 so disposed of shall be disposed by the Court of Competent Jurisdiction 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."

The date of adoption of the amendment(s) was: August 13, 2008
Effective date if applicable: August 13, 2008
(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.
Signature
Erika P. Martin
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35