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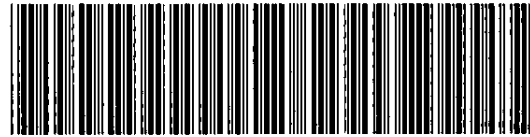
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Amers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 07 2010

RSC
R. SCOTT CROSS, P.A.
Attorney at Law

R. Scott Cross
Board Certified Civil Trial Lawyer

108 N. Magnolia Avenue, Suite 101
P.O. Box 2470
Ocala, FL 34478

Telephone (352) 732-3925
Facsimile (352) 622-1624

December 2, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

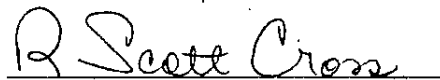
Re: Articles of Amendment
Woman's Club of Dunnellon, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Woman's Club of Dunnellon, Inc. together with my office check for \$35 to cover the filing fee for same.

If you have questions regarding the enclosed, please contact the undersigned at 352-732-3925.
Thank you.

Very truly yours,



R. Scott Cross
For the Firm

CS

RSC/cap

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOMAN'S CLUB OF DUNNELLON, INC.
(Document #N06000010080)

FILED
10 DEC -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Woman's Club of Dunnellon, Inc., a non-profit corporation, adopts the following amendment to its Articles of Incorporation:

1. The following Article is added:

ARTICLE VIII: EXCLUSIVE CHARITABLE PURPOSES

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

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 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 the 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 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

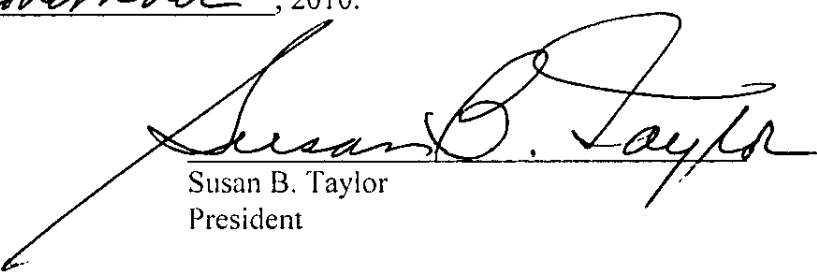
of any future federal tax code.

Upon the dissolution of the organization, assets 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 to a state or local government, for a public purpose.

2. The date of the amendment's adoption was Nov. 4, 2010; the effective date of the adoption is the date of filing of these Articles of Amendment.

3. The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

Dated this 4th day of November, 2010.


Susan B. Taylor
President