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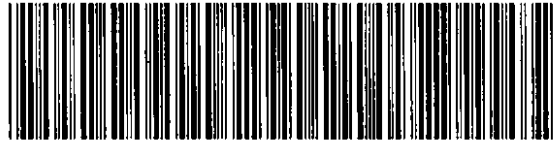
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Club 25 Women of Tallahassee, Inc.

DOCUMENT NUMBER: N10000003930

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Leonard

(Name of Contact Person)

Thomas Howell Ferguson PA

(Firm/ Company)

2615 Centennial Blvd, #200

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

dleonard@thf-cpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Leonard

(Name of Contact Person)

at 850 521-3163

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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Articles of Amendment
To
Articles of Incorporation
Of
Club 25 Women of Tallahassee, Inc.

Document Number-N10000003930

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:

Adding article numbers:

ARTICLE X
DISSOLUTION

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States and shall be done so by a majority vote of the Directors present at any scheduled meeting.

ARTICLE IX
Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.


Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other Activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 198, or any other corresponding provisions of any future United States Internal Revenue Law.

The date of adoption of the amendment was February 17, 2017.
The effective date of the amendment is February 17, 2017.

There being no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 17 day of February 2017.

Signature


Bernice Cox
President

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