

N10000005603

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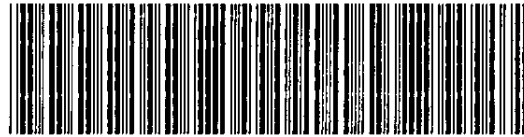
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SECRETARY OF STATE  
TALLAHASSEE, FL 32304-2000

*Handwritten signature and date: 5/9/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Women Athletes Supporting Women Athletes, Inc.

DOCUMENT NUMBER: N10000005603

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

Please return all correspondence concerning this matter to the following:

Thomas S. Gibson  
(Name of Contact Person)

Rish, Gibson & Scholz PA  
(Firm/ Company)

P. O. Box 39  
(Address)

Port St. Joe, FL 32457  
(City/ State and Zip Code)

tgibson@psjlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas S. Gibson at ( 850 ) 229-8211  
(Name of Contact Person) (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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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
WOMEN ATHLETES SUPPORTING WOMEN ATHLETES, INC.

N10000005603  
(Document Number of corporation)

*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:** Amendments adopted:

The Articles of Incorporation are amended to add two additional Articles, as follows:

ARTICLE VIII

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

ARTICLE IX

Upon 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

**SECOND:** The date of adoption of the amendments was: May 11, 2011

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments Were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ZEBE Y.C. SCHMITT

Typed or printed name

PRESIDENT

Title

5-17-11

Date