

Division of Corporations

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N10000007976

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WOMEN SUPPORTING WOMEN OF NORTHEAST FLORIDA INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WOMEN SUPPORTING WOMEN OF NORTHEAST FLORIDA INC**

The Articles of Incorporation for Women Supporting Women of Northeast Florida Inc, a Florida, a not-for-profit corporation (the "Corporation") were filed on August 23, 2010 and assigned Florida document number N10000007976. Pursuant to Section 617.1006, Florida Statutes, the Corporation's Articles of Incorporation are amended as follows:

1. Article III is amended in its entirety to read as follows:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this Corporation is organized is to use thrift stores and other fundraising efforts to educate breast cancer patients about breast cancer research and treatment, and to provide support to breast cancer patients.

Upon dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service 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 of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by the corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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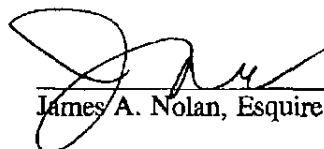
2. **Article V is amended in its entirety to read as follows:**

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The name and Florida street address of the registered agent is:

James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


James A. Nolan, Esquire

3. **Article VII is amended in its entirety to read as follows:**

The initial Directors of the Corporation and their addresses are as follows:

Neil F. Bayne, 14286-19 Beach Boulevard, #252, Jacksonville, FL 32250
Scot L. Bayne, P. O. Box 54463, Jacksonville, FL 32245
Desire Bowles, 14235 Bluffton Court, Jacksonville, FL 32225

The initial Officers of the Corporation are as follows, same addresses as above:

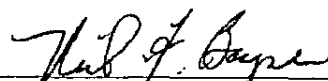
Neil F. Bayne – President and Managing Director
Scot L. Bayne – Vice President
Desire Bowles – Secretary

4. These amendments were adopted on the 18 day of July, 2011.

5. These amendments were duly and unanimously approved by the members of the Corporation and the number of votes cast for the amendments were sufficient for approval.

Dated: July 18, 2011.

**WOMEN SUPPORTING WOMEN OF
NORTHEAST FLORIDA INC,**
a Florida not-for-profit corporation

By: 
Neil F. Bayne, Managing Director

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