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NH000006534

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FLORIDA PROFIT/NON PROFIT CORPORATION

Women's Fund of Southwest Florida, Inc.

Certificate of Status	0
Certified Copy	1
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ARM
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WOMEN'S FUND OF SOUTHWEST FLORIDA, INC.
(Document No. N11000006534)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Women's Fund of Southwest Florida, Inc. to:

Women's Foundation of Southwest Florida, Inc.

SECOND: The foregoing amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and adopted by the Board of Directors on February 16, 2015.

Signed this 19th day of February, 2015.

Signature: G. Helen Athan
G. Helen Athan, Chair Elect

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