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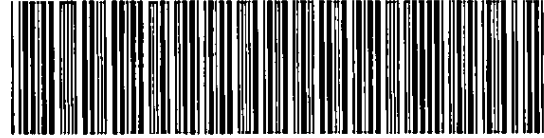
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2018 SEP 17 P 4 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RED TENT WOMEN'S INITIATIVE INCORPORATED

DOCUMENT NUMBER: N12000006343

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

Please return all correspondence concerning this matter to the following:

ELIZABETH G. BOURLON
(Name of Contact Person)

BOURLON & LUCAS LAW, PLLC
(Firm/ Company)

877 EXECUTIVE CENTER DR. W., SUITE 100
(Address)

ST. PETERSBURG, FL 33702
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ELIZABETH G. BOURLON 727 502-9060
(Name of Contact Person) at (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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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
THE RED TENT WOMEN'S INITIATIVE INCORPORATED
A FLORIDA NONPROFIT CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article III of the Articles of Incorporation is amended to state:

The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. Specifically, the corporation is organized for the charitable and educational purposes of providing services to improve the lives of incarcerated and formerly incarcerated women. Such services include mentoring, financial empowerment and education, and social bonding, inside jail and in the community, in an atmosphere of trust and encouragement.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in Section 501(c)(3) of the Internal Revenue Code, or by the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the 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.

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

which are deductible under Section 170(c)(2) of the Internal Revenue Code, or by the corresponding section of any future federal tax code.

SECOND: Amendment adopted:

Article VIII is added to the Articles of Incorporation and it states:

Upon the dissolution of this organization, any corporate assets remaining after the payment or discharge of all corporate liabilities, the return, transfer, or conveyances of assets held on conditions requiring the same, and the transfer or conveyance of assets received and held subject to limitations permitting their use only for charitable, religious, educational, or scientific or other similar purposes 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.

THIRD: Adoption of Amendments:

There are no members entitled to vote and the amendments were adopted by the Board of Directors on September 14th, 2018.

Signed on September 14th, 2018.


Barbara Rhode
Chairman, Board of Directors