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Cover Letter

Name of Corporation: Women of Value and Value International, Inc.

Document Number: N13000001393

The enclosed Articles of Amendments and fees are submitted for filing payable to Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Please return all correspondence concerning this matter to the following:

Vanessa Rinehart P.O. BOX 7905 Port Saint Lucie, FL 34952

Email: womenofvaloeandvalue@aol.com

phone number 772-398-6949

ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION OF

15 MAR -2 AMII: 04

WOMEN OF VALOR AND VALUE INTERNATIONAL, INC.

N13000001393

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

New Principal Office Address: 2049 SE Harding Street Port Saint Lucie, FL 34952 New Mailing Address: P.O. BOX 7905 Port Saint Lucie, FL 34952

Add Officer: Vanessa Rinehart President P.O. BOX 7905 Port Saint Lucie, FL 34952

Amendment(s) adopted: Amend Article III to add the following IRS language.

ARTICLE III

The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 set forth in Article Three hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes to such organization or organizations which are tax exempt under section 501(C) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine

Adoption of Amendments

The date of adoption of the amendment(s) was: February 15, 2015

There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Ruby Johnson, Secretary