N1300000270C

| (Requestor's Name) | | | | |
|-----------------------------------------|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| Division of Corporations NAME OF CORPORATION: The Progressive Black Woman Coality FAC Escanbing County DOCUMENT NUMBER: N 13000002700 Floris | <u>.</u> |
| DOCUMENT NUMBER: N 13 000002700 Floris | ln |
| The enclosed Articles of Amendment and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| (and/ McIntash | |
| (Name of Contact Person) | |
| Progressive Black Woman Coalitin, Inc. Escambia County Flo | æ'd, |
| | |
| (Address) (Address) (City/ State and Zip Code) | |
| maintosh 7756 2 cop. net | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| (gro/ M'Intosh at (850) 261-6248 | |
| (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: | |
| \$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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 (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

New Registered Office Address:

(Florida street address)

Florida

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

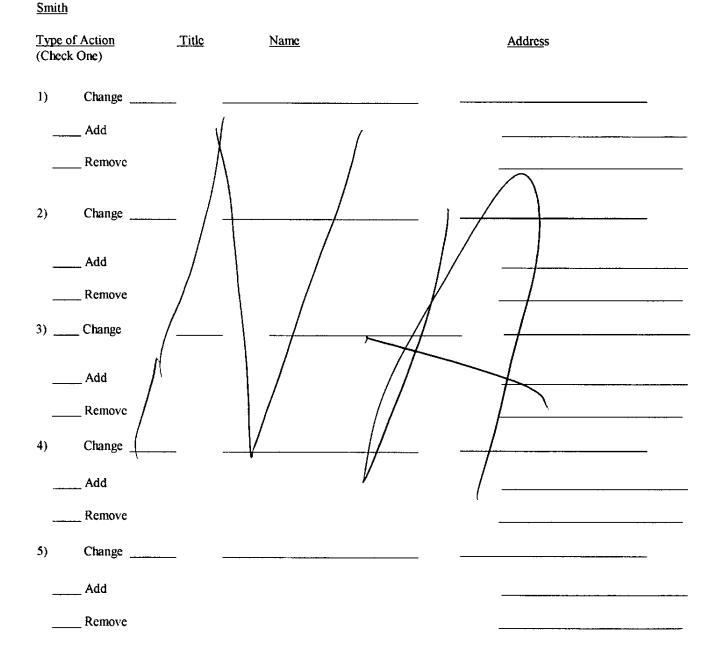
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

 \underline{X} Change \underline{PT} $\underline{John Doe}$ \underline{X} Remove \underline{V} $\underline{Mike Jones}$ \underline{X} \underline{Add} \underline{SV} \underline{Sally}



| 6) | Change | |
|----|--------|------|
| • | _ Add | |

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amend Article III

The specific purpose for which this corporation is organized is:

The Progressive Black Women Coalition of Escambia County Florida is a nonprofit public corporation and is not organized for the private gain of any person, officers, members and or directors. Progressive Black Women Coalition was formed exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code A. Our organization is designed to benefit, ameliorate, or uplift mankind, mentally, morally, or physically by providing; relief of the poor, the distressed, underprivileged, lessening neighborhood tensions, defending human and civil rights secured under law, and combating community deterioration aimed, respectively, at fostering community well-being.

The Progressive Black Women Coalition of Escambia County Florida will not take part in legislative and political activity prohibited by section 501(c)(3) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting 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 political office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a 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.

Add Article VI

The Dissolution of Assets:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (See Article I above), or the 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 so disposed 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of each amendment(s) add | option: 1/19,2013 | | CF STATE other than the |
|------------------------------------------------------------------|------------------------------------------------------------|-------------------|---------------------------|
| date this document was signed. | | SECRETARY | OF STATIONS RPORATIONS |
| Effective date <u>if applicable</u> : | | JIAIZION OF A | |
| | (no more than 90 days after amendment file date) | 14 DEC -8 | WH R: 25 |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/were add was/were sufficient for approval | opted by the members and the number of votes cast for t | he amendment(s) |) |
| There are no members or members adopted by the board of director | ers entitled to vote on the amendment(s). The amendments. | nt(s) was/were | |
| Signature Can | I M'Intook | | |
| | nan or vice chairman of the board, president or other of | | |
| | n selected, by an incorporator – if in the hands of a rece | iver, trustee, or | |
| other court a | ppointed fiduciary by that fiduciary) | | |
| Caro | 1 McInbosh | | |
| | Typed or printed name of person signing) | | |
| Vie | Sident | | |
| | (Title of person signing) | | |