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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WOMEN'S CARE FLORIDA FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE WOMEN'S CARE FLORIDA FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, **THE WOMEN'S CARE FLORIDA FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is **THE WOMEN'S CARE FLORIDA FOUNDATION, INC.**
2. Article III(a) of the Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE III

Purpose

(a) This corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes, including to provide scholarships for students to pursue academic achievement and to provide economic assistance to persons suffering personal setbacks, and other purposes which an organization may be organized and operated under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In order to accomplish the foregoing, it shall be within the purposes of this corporation to establish and maintain charitable, educational, and scientific activities, and to take such other action which, from time to time, shall be necessary or desirable to implement and further the said purposes.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.
4. The Corporation has no members. The foregoing amendment was approved and ratified by a unanimous vote of the Board of Directors of the Corporation pursuant to an Action by Written Consent of the Board of Directors, effective 4th November, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation this 4th day of November, 2020.

**THE WOMEN'S CARE FLORIDA
FOUNDATION, INC.,**

a Florida not-for-profit corporation

DocuSigned by:

Alistair Madle

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Alistair Madle, Chief Executive Officer

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