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August 21, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SISTERHOOD INDUSTRIES, INC. 2545 ANDERSON DR W CLEARWATER, FL 33761

SUBJECT: SISTERHOOD INDUSTRIES, INC.

REF: N14000006594

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SECHETARY OF GRATE DIVISION OF CORPORATIONS

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## AMENDMENT TO ARTICLES OF INCORPORATION OF SISTERHOOD INDUSTRIES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Amendment to its Articles of Incorporation of SISTERHOOD INDUSTRIES, INC. which was previously assigned document number N14000006594.

1. <u>ARTICLE 7</u> of the Articles of Incorporation of SISTERHOOD INDUSTRIES, INC. is amended to read as follows:

## ARTICLE 7 - Board of Directors

The Board of Directors shall consist of not less than three (3) nor more than fifteen (15) persons, elected by the membership at the annual membership meeting. The new members of the Board of Directors, who shall serve until the first annual meeting of the membership shall be:

NAME ADDRESS

Linda Gibson Green 2545 Anderson Drive West

Clearwater, Florida 33761

Mary N. Sparks 2295 Republic Drive

Dunedin, Florida 34698

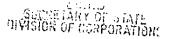
Wanda K., Tibbetts 1321 Illinois Avenue

Palm Harbor, Florida 34683

The following person shall be removed as a Member of the Board of Directors:

Candice S. Moore 711 Bowsprit Place Palm Harbor, Florida 34685

H140001960533



2. ARTICLE 8 of the Articles of Incorporation of SISTERHOOD INDUSTRIES, INC. is amended to read as follows:

## ARTICLE 8 - Officers

The corporation shall initially have the officers of a President, a Secretary and a Treasurer.

The following person shall hold the following Officer positions until the organizational meeting of the Board of Directors:

Linda Gibson Green 2545 Anderson Drive West Clearwater, Florida 33761 President/Secretary/Treasurer

- 3. The date of adoption of the amendment was August 15, 2014.
- 4. Adoption of Amendment (CHECK ONE)
  - The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
  - X There are no members or members entitled to vote on the amendment.
    The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this \_\_\_\_ day of August, 2014.

INDA GIBSON GREEN.

President/Director

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