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COVER LETTER

TO: Amendment Section Division of Corporations Champion Women, Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing Please return all correspondence concerning this matter to the following: Nancy Hogshead-Makar (Name of Contact Person) Champion Women, Inc. (Firm/ Company) 3116 Saint Johns Avenue (Address) Jacksonville, FL 32205 (City/ State and Zip Code) hogshead3au@live.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Nancy Hogshead-Makar (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **■**\$43)75 Filing Fee & **■**\$43.75 Filing Fee & □\$52.50 Filing Fee Conficate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy is Enclosed)

Articles of Amendment to Articles of Incorporation of

Champion Women, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known)	_
presuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the mendment(s) to its Articles of Incorporation:	the following
If amending name, enter the new name of the corporation:	
ime must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp.	The new ." or "Inc."
Company" or "Co." may not be used in the name.	
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	·
	
	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	_
	SE SE
	SECRE OF EDAPORE
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:	3 - 47
Name of New Registered Agent: N/A	JAP C
	7
(Florida street address) New Registered Office Address:	Š
4/1/4	
Ciny), Florida (Zip Ce	
ew Registered Agent's Signature, if changing Registered Agent:	
nereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positio	n.
Signature of New Registered Agent, if changing	

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 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	N/A	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change		-		
Add				
Remove				
2) Change	~			
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change			<u>.</u>	
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article III. The specific purpose for which this corporation is organized is:
Champion Women, Inc., is organized exclusively for charitable, educational,
and scientific purposes under section 501(c)(3)of the Internal Revenue
Code, or any corresponding section of any future federal tax code.

The date of each amendment(, if other than the	
date this document was signed. Effective date if applicable:	Original filing date	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
There are no members or radopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.	
have no	chairman of vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
Nancy	Hogshead-Makar	
CEO	(Typed or printed name of person signing)	
CEU	(Title of person signing)	•