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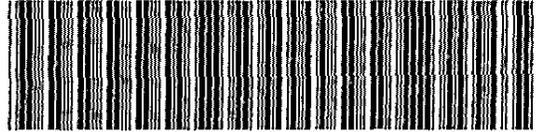
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 PM 3:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN OF SUGARMILL WOODS, INC.

DOCUMENT NUMBER: 59-2731538

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA TOWNSEND
(Name of Contact Person)

JOSEPH & COMPANY CPA, INC.
(Firm/ Company)

2450 CITRUS HILLS BLVD
(Address)

HERNANDO, FLORIDA 34442
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LINDA TOWNSEND at (352) 746-1440
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAR -2 PM 3:28

WOMEN OF SUGARMILL WOODS, INC. TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

1169360
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHMENT

(Attach additional pages if necessary)

(continued)

AMENDMENT TO ARTICLES

Article III is amended to read as follows:

ARTICLE III: PURPOSES

This organization is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501{c}(3) of the Internal Revenue Code 1954.

1. This corporation is organized and operated exclusively for educational and other nonprofit purposes, and no part of any net earnings shall inure to the benefit of any member, director or officer.

2. This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth above.

Article XIV is hereby added:

ARTICLE XIV: DISSOLUTION

If THE WOMEN OF SUGARMILL WOODS, INC. dissolves the Board shall, after paying or making provisions for the payment of all liabilities of the organization, dispose of all the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501{c}(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board shall determine. Any such assets not so disposed of shall be disposed of by the court of jurisdiction of the county in which the principle office of the organization 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 adoption of the amendment(s) was: 02-28-05

Effective date if applicable: 02-28-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 28th day of FEBRUARY, 2005.

Signature Judith Samuelson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Judith Samuelson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35