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S. YOUNG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roberts Women Inc.

DOCUMENT NUMBER: N17000012801

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

Please return all correspondence concerning this matter to the following:

Toni Pratt
Name of Contact Person

Firm/ Company
12771 SW 49th Ct.
Address

Miramar, FL 33027
City/ State and Zip Code

Toni.pratt@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Toni Pratt at (954) 547-4726
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Roberts Women, Inc.
A Florida "Not for Profit" Corporation

Name of Corporation

N17000012801

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article VII-Directors (Amend)
Article VIII-Organization corresponding provision (Add)
Article IX-Lobbyist (Add)
Article X-Dissolution of Corporation (Add)
Article XI-Rights of Indemnification (Add)

SECOND:

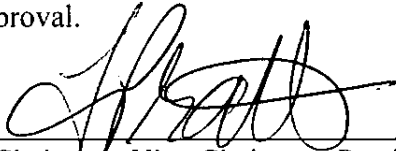
The date of adoption of the amendment was 3/14/2018

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice-Chairman, President or other Officer

Toni Pratt

Typed or printed name

Vice President

Title

3/15/2018

Date

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ARICLE VII-Directors (Amended)

Toni Adams/President	12771 SW 49 th Court Miramar, FL 33027
Toni Pratt/Vice President	12771 SW 49 th Court Miramar, FL 33027
Stephanie Roberts/Secretary	12771 SW 49 th Court Miramar, FL 33027
Angelika King/Treasurer	12771 SW 49 th Court Miramar, FL 33027
Estefan King/Director	12771 SW 49 th Court Miramar, FL 33027

ARTICLE VIII-Organization corresponding Provision (Added)

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX-Lobbyist (Added)

No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE X- Dissolution of Corporation (Added)

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the above paragraph.

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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, 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 of 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.

ARTICLE XI- Rights of Indemnification (Added)

Any person (and the heirs, executors and administration of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.