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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WOMEN IN DISTRESS OF BROWARD COUNTY FOUNDATION, INC.

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## ARTICLES OF AMENDMENT FOR WOMEN IN DISTRESS OF BROWARD COUNTY FOUNDATION, INC. (a Florida Not for Profit Corporation)

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Women in Distress of Broward County Foundation. Inc., a Florida not for profit corporation, document number N23000001876 (the "Corporation"), are hereby amended as follows:

1. Article VII is amended to read as follows:

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article IV hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to Women and Distress of Broward County. Inc. a Florida not for profit corporation, document number 730261, if in existence at the time, and if not, to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

2. Article XIII is amended to read as follows:

These Articles of Incorporation may be amended at any time by a resolution adopted by a vote of the majority of the directors of Women In Distress of Broward County, Inc. a Florida not for profit corporation, document number 730261.

 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 July, 2024.

Linda L. Parker, PhD, President