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*Wayman gave permission
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ASR 1/9/08*

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GFWC WOMAN'S CLUB of Plant

CITY, FLORIDA, INC.

Signature _____

Requested by: _____

Name _____

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____ Art of Inc. File _____

____ LTD Partnership File _____

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____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

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____ UCC 1 or 3 File _____

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ARTICLES OF AMENDMENT

2008 JAN -9 PM 2: 21

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION OF

GFWC WOMAN'S CLUB OF PLANT CITY, FLORIDA, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

GFWC WOMAN'S CLUB OF PLANT CITY, FLORIDA, INC., a Florida corporation, under its corporate seal and hands of its President, ALISE SOLLENBERGER, and Secretary, JUDY ZARING, hereby certifies that on the 8th day of January, 2008, at a regular called meeting, the Board of Directors by proper corporate action by majority vote, amended the Articles of Incorporation of GFWC WOMAN'S CLUB OF PLANT CITY, FLORIDA, INC. as follows:

RESOLVED that Article III of the Articles of Incorporation of GFWC WOMAN'S CLUB OF PLANT CITY, FLORIDA, INC., as filed in the Office of the Secretary of State on the 30th day of June, 1992 be amended, changed, and altered so as to read as follows:

ARTICLE III. PURPOSE; DISSOLUTION.

The purposes for which this Corporation is organized and the general nature of the business and operation of the Corporation are:

(a) Exclusively for charitable scientific and educational purposes, ("charitable purposes") described in Section 501(c) (3) of the Internal Revenue Code of 1986, including for such purposes, dealing with and making of distributions to other organizations that qualify as exempt organizations under *Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code;*

(b) To engage in any lawful purpose or purposes not for pecuniary profit, subject to

the above.

(c) To see that no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, trustees, members, 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 Corporation's purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

(1) By an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (2) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(d) To conduct programs and activities; raise funds; request and receive grants, gifts and bequests of money; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal, and make expenditures to or for the direct or indirect benefit of the Corporation for its or other charitable purposes; and

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Circuit Court or other Court of General 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 purpose.

BE IT FURTHER RESOLVED that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

There are no members with voting rights.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 8th day of January, 2008.

GFWC WOMAN'S CLUB OF PLANT CITY,
FLORIDA, INC., a FL Corp. Not for Profit

BY: Alise Soltenberger
ALISE SOLLENBERGER, President

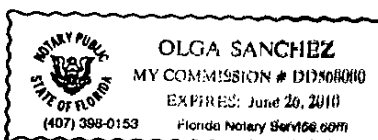
Attest Judy Zaring
JUDY ZARING, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of January, 2008, by ALISE SOLLENBERGER, the President of GFWC Woman's Club of Plant City, Inc., a Florida Not for Profit Corporation, on behalf of said corporation, and who declared her identity and confirmed her corporate title and who has produced her driver's license as personal identification.

Olga Sanchez

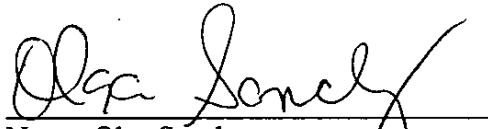
Name: Olga Sanchez
Notary Public State of Florida
My commission expires: 06/26/10



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of January, 2008, by JUDY ZARING, Secretary of GFWC Woman's Club of Plant City, Inc., a Florida Not for Profit Corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as such Secretary for and on behalf of said Corporation after having been duly authorized so to do, and who is [] personally known to me, or X who produced her driver's license as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 8th day of January, 2008.


Name: Olga Sanchez
Notary Public, State of Florida
My commission expires: 06/26/10

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