N93000005414 Groups-That-Work

August 1, 2001

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Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed amendments to the articles of incorporation for Florida WWINS: Women's Work Interests and Networking Services, Inc., N93000005414. These amendments simply update my address as president and registered agent for the corporation. Also enclosed is a check for \$35.00 to process the amendments.

Thank you for your assistance. If you need additional information, please call me.

Sincerely,

Doris Reeves-Lipscomb

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SLORETARY OF STATE

Articles of Amendment to the Articles of Incorporation for Florida WWINS: Women's Work Interests and Networking Services, Inc.

N93000005414

Document Number of this 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: Amendments adopted

Amendment 1:

Article II Principal Place of Business and Mailing Address

The initial and principal place of business is:

2721 Neuchatel Drive Tallahassee, FL 32303 3318 San Pedro Street Clearwater, FL 33759

The mailing address is:

Post Office Box 4277

Tallahassee, Florida 32315 3318 San Pedro Street

Clearwater, FL 33759

Amendment 2:

Article VI Initial Registered Agent and Address

The name and address of the registered agent is as follows:

Doris Reeves-Lipscomb 2721 Neuchatel Drive Tallahassee, FL 32303 3318 San Pedro Street Clearwater, FL 33759

Amendment 3:

Article VII Incorporators

The names and addresses of the incorporators shall consist of four (4) people, whose names and addresses are set forth below. Each incorporator shall serve as a director on the initial Board of Directors until her successor has been elected and has qualified.

Doris Reeves-Lipscomb, <u>2721 Neuchatel Drive, Tallahassee, FL 32302</u>
3318 San Pedro Street, Clearwater, FL 33759

Amendment 4:

Certificate of Designation Registered Agent/ Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Florida WWINS: Women's Work Interests and Networking Services, Inc.
- 2. The name and address of the registered agent and office is:

Doris Reeves-Lipscomb 2721 Neuchatel Drive Tallahassee, FL 32303 3318 San Pedro Street

Clearwater, FL 33759

SECOND: Amendments were adopted by a majority of board members between July 12 and July 18, 2001.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors. Signature of President of Florida WWINS, Inc. Doris Reeves-Lipscomb President July 24, 2001 Title

Date