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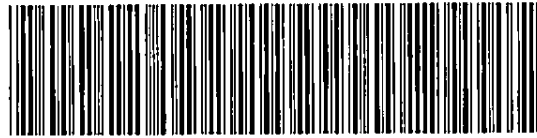
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NAME: EXECUTIVE WOMEN'S GOLF ASSOCIATION, INC.

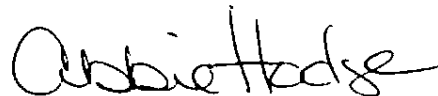
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AUTHORIZATION: ABBIE/PAUL HODGE



SECOND AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
EXECUTIVE WOMEN'S GOLF ASSOCIATION, INC.
(A Florida Not For Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the requirements of the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes* (the "**Act**"), the undersigned, as President of the Executive Women's Golf Association, Inc., a duly formed corporation not for profit under the laws of the State of Florida (the "**Corporation**"), does hereby make, swear to, adopt and file this Amendment to the Restated Articles of Incorporation of the Corporation.

WHEREAS, the Restated Articles of Incorporation were filed with the Office of the Florida Department of State, Division of Corporations (the "**State**") on February 1, 2002 ("**Restated Articles**") and were further amended pursuant to that certain Articles of Amendment to Articles of Incorporation filed with the State on January 5, 2018 (the "**First Amendment**" and, together with the Restated Articles, the "**Articles**"); and

WHEREAS, the Corporation has been duly and continuously registered as a not for profit corporation since the date of its original incorporation on December 27, 1995 in compliance with the requirements of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "**Code**"); and

WHEREAS, there are no members entitled to vote on the amendments contained in this Second Amendment to the Restated Articles of Incorporation of the Corporation (the "**Second Amendment**") were duly adopted by the Board of Directors of the Corporation by Unanimous Written Consent executed as of April 16, 2018 in accordance with Section 617.0821 of the Florida General Corporation Act (the "**Act**");

NOW THEREFORE, the Articles are hereby amended as follows:

1. Article IV of the Articles is hereby amended and restated as follows:

"ARTICLE IV

The corporation shall have no members."

2. Article V of the Articles is hereby amended and restated as follows:

"ARTICLE V

Board of Directors

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors who shall be appointed as set forth in the corporation's Bylaws."

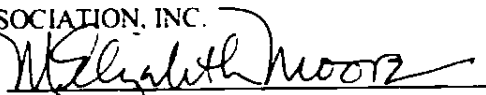
3. Article VIII of the Articles is hereby deleted.

4. Article IX of the Articles is hereby deleted.

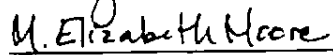
The undersigned, by and through its duly elected officer, does make, file and record this Second Amendment to Restated Articles of Incorporation and does certify that the facts herein stated are true.

EXECUTIVE WOMEN'S GOLF
ASSOCIATION, INC.

By:



Name:



As its: Secretary