

N97000007178

Requestor's Name Martinez
 Address 104 E. Park St
Madison, FL 32340
 City/State/Zip 975-4814 Phone #

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials AJR
10/26/98

**ARTICLES OF AMMENDMENT
to
ARTICLES OF INCORPORATION
of
TRI-COUNTY WOMEN'S HEALTH , INC.**

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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:

ARTICLE II

The principle place of business shall be 104 East Dade Street, Madison, Florida, 32340.
The mailing address of the corporation shall be P.O. Box 184, Madison, Florida, 32341.

ARTICLE V

No provision in these articles or by-laws shall limit the corporate powers authorized under section 617.0302, Florida Statutes.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. This shall include that the corporation shall not contribute to political campaigns nor engage in political activities, except in an insubstantial manner.

ARTICLE VI

Upon dissolution of the corporation, assets, after all payments of debt, 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 VII

The initial registered agent and initial registered office for the corporation shall be:

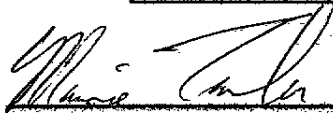
Marianne Towler, CNM
PO Box 184
Madison, FL, 32341

SECOND: The date of adoption of these amendments was February 2, 1998.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

TRI-COUNTY WOMEN'S HEALTH , INC.



Marianne Towler, Chairperson

October 23, 1998