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| <u> </u> | NonProfit | - | Resignation of R.A., Officer/Director | | |
| | Limited Liability | | Change of Registered Agent | - 75 N | |
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AMENDMENT TO

ARTICLES OF INCORPORATION OF TRI-COUNTY WOMEN'S HEALTH, INC.

ARTICLE I

The name of the corporation is Full Circle Women's Health, Inc..

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 III

The purpose for which this corporation is organized in a charitable manner to provide accessible and high quality maternity and primary health care to women and infants of rural North Florida, particularly indigent families in underserved areas, promoting wellness through education, early detection and intervention for problems, and consistent on-going care.

ARTICLE IV

The Board of Directors will be elected or appointed as stated in the by-laws of the corporation.

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 shill 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 Route 3, Box 1490 Madison, Florida, 32340

ARTICLE VIII

The current incorporators for this corporation are as follows:

Sue Ann Gray, RN Route 3, Box, 1490 Madison, Florida 32340 Elizabeth Borger 1003 Maple Drive Tallahassee, Florida

Marianne Towler, CNM Route 5, Box 5545 Monticello, Florida, 34344.

Jocelyn Stowell Devil's Dip Tallahassee, Florida

Marianne Towler Signature/Incorporator

President

Date

This amendment was adopted by the board of directors on April 23, 1999. There are no members.



Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date