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*Also admitted in North Carolina

April 17, 2002

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Woman's Project of Palm Beach County, Inc.
Our File No. 484.003

700005313507--8
-04/22/02--01072--002
*****35.00 *****35.00

Ladies and Gentlemen:

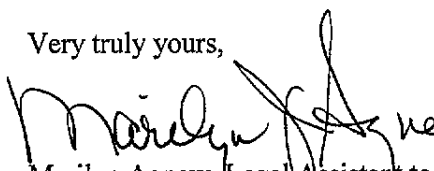
Enclosed please find the following:

1. Original and one copy of the Amendment to Articles of Incorporation of The Women's Project of Palm Beach County, Inc. to be filed with the Secretary of State; and
2. This firm's check in the amount of \$35 for the filing fee.

Please file the Amendment and return a conformed copy to me in the envelope enclosed.

If you have any questions, please do not hesitate to call me.

Very truly yours,


Marilyn Agnew, Legal Assistant to
Tasha K. Pepper-Dickinson

FILED
02 APR 22 PM 4:51
TALLAHASSEE, FLORIDA

/mj

Enclosures

Ps 4/24/02

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

02 APR 22 PM 4:51

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE WOMEN'S PROJECT OF PALM BEACH COUNTY, INC.
(present name)

N798000007358

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The introductory paragraph of Article II - Purpose, is amended to read as follows:

This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code, and to that end include the transacting of all business for such purpose as set forth in Chapter 617 of the Florida Statutes.

SECOND: The date of adoption of the amendment(s) was: February 4, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

CARMEN VALENTIN
Typed or printed name

Chairperson

Title

2/4/2002

Date