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FILED

00 MAR -6 AM 10:01

CLERK OF COURT
TALLAHASSEE, FLORIDA

I HAVE ENCLOSED A
CHECK TO COVER FILING
FEES FOR AN AMENDMENT
CHANGE / deletion / ADDITION.

AS WELL AS FOR
A CERTIFIED COPY FOR
RECORDATION.

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*****43.75 *****43.75

Amend
3-17-00
DNE

PLEASE SEND BACK

ASAP

Thank you.

Michael
O'Shane

P.O. Box 3612
Santa Monica, CA
90408

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Millennium Woman Foundation, Inc.

(present name)

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.)

SEE Attachment I + II

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 2/16/2000

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.

Millennium Woman Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

THOMAS MILLARD O'SHAUGHNESSY JR.

Typed or printed name

(Chairman)

Title

2/16/2000

Date

II

Millennium Woman Foundation Inc.

Articles of Incorporation Amendment

1. The organizational name shall be **Millennium Woman Foundation Inc.**
2. A.) The purpose of Millennium Woman Foundation Inc. is to create individual tuition, grants and/or scholarships for single-parent women.
B.) To create Millennium Woman Financial Clubs for its members personal development.
3. The affairs of the organization shall be administered through a President and a Board of Directors. The Board of Directors is: Michael O'Shaughnessy/Chairman, Ede Slovin/President, and Leslie Windram/Secretary.
4. The titles of the officers are: Michael O'Shaughnessy/Chairman, his duty is to administer the mission statement of the corporation. This is a position only he can relinquish or assign and upon death, majority vote of the board. Ede Slovin/President, will execute strategic planning and qualification for the Millennium Woman Foundation. This office is to be selected by the Chairman. Leslie Windram/Secretary, her duties are to keep the organizational minutes of the foundation and shall also have a vote on the Board of Directors. This position is created and directed by the Chairman. She shall administer yearly third party audited statements.
5. The Board of Directors shall meet at least once a year. The fiscal year of the organization shall commence from January 1 to December 31.
6. There shall be a two-thirds majority required to making an amendment to the bylaws.
7. Amendment to Articles of Incorporation Article 2: See attachment (1) that should be included in these Articles of Incorporation and amended this day.
8. The Secretary's mailing address is now changed to PO Box 3612 Santa Monica, CA 90408.

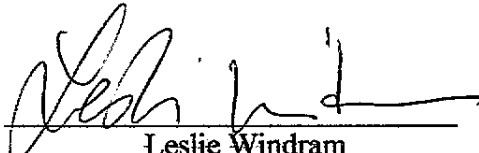
9. *

The above statements and bylaws are certified true and complete as adopted by our membership on February 16, 2000.



Michael O'Shaughnessy
Chairman

2/16/2000



Leslie Windram
Secretary

2/16/00

② * classes of memberships shall be listed in
the Millennium PAM.

ARTICLES OF INCORPORATION/~~ORGANIZATION~~

Attachment 1

THIRD Said corporation/~~organization~~ is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

FOURTH No part of the net earnings of the corporation/~~organization~~ shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/~~organization~~ shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/~~organization~~ shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/~~organization~~ shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/~~organization~~ shall not carry on any other activities not permitted to be carried on (a) by a corporation/~~organization~~ exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/~~organization~~, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

UPON Upon the dissolution of this corporation/~~organization~~ assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

Millennium Woman Foundation, Inc.

To whom it may concern:

The mailing for correspondence is hereby changed to P.O. Box 3612
Santa Monica, Ca. 90408

The undersigned accepts and is familiar with the obligations of being the registered agent
and its position and is newly appointed to that responsibility.

Michael O'Shaughnessy

A handwritten signature in dark ink, appearing to read "Michael O'Shaughnessy", is written over a horizontal line.

310-451-8808
IF ya need
answers to any
questions