

N99000005169



ACCOUNT NO. : 072100000032  
REFERENCE : 713467 139997A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
00 MAY 30 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 30, 2000  
ORDER TIME : 4:13 PM  
ORDER NO. : 713467-005  
CUSTOMER NO: 139997A

300003271229--1  
-05/31/00--01001--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CUSTOMER: William H. Hallman, Iii, Esq  
William H. Hallman, Iii, Esq  
503 E. Jefferson Street  
Brooksville, FL 34601

DOMESTIC AMENDMENT FILING

NAME: A WOMAN'S RESOURCE CENTER,  
INC.  
EFFECTIVE DATE:

RECEIVED  
00 MAY 30 PM 4:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

G. COULLETTE JUN 0 5 2000

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

01/27/2000  
SCE

May 31, 2000

CSC

TALLAHASSEE, FL

SUBJECT: A WOMAN'S RESOURCE CENTER, INC.  
Ref. Number: N99000005169

We have received your document for A WOMAN'S RESOURCE CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 900A00030570



**RESUBMIT**

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submission date as file date.

RECEIVED  
00 JUN -2 PM 3:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -1 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Law Offices  
William H. Hallman, III, P.A.

503 East Jefferson Street . Brooksville, Florida 34601

Telephone (352) 799-3828

Facsimile (352) 799-4491

May 25, 2000

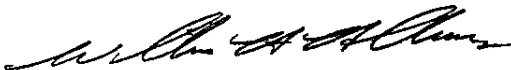
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: A Woman's Resource Center, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$43.75 for the filing fee and a certified copy.

Sincerely,



William H. Hallman, III  
WHH/cdf  
enc.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A WOMAN'S RESOURCE CENTER, INC.

FILED  
00 MAY 30 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida <sup>now</sup> profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or adopted)

AMENDED ARTICLE III  
PURPOSES

- A. The purposes for which the CORPORATION is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

SECOND: The date of each amendment's adoption: 5/25/2000

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of May, 2000.

Signature: \_\_\_\_\_

(Chairman or Vice chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR (By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

DR. PHILIP M. HEINECKE  
PRESIDENT

N99000005169



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 Secretary of State

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May 31, 2000

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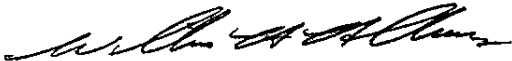
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