

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

WOMEN FOR CHANGE COACHING COMMUNITY INC.

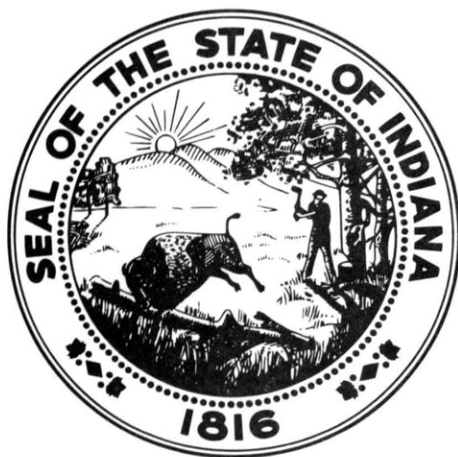
I, Jerold A. Bonnet, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, February 09, 2012.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 10, 2012



JEROLD A. BONNET,
SECRETARY OF STATE



APPROVED AND FILED
JEROLD A. BONNET
INDIANA SECRETARY OF STATE
2/9/2012 5:31 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

Article IV - ENTITY NAME

WOMEN FOR CHANGE COACHING COMMUNITY INC.

Creation Date: 9/13/2011

PRINCIPAL OFFICE ADDRESS

11142 ST. CHARLES PL, CARMEL, IN 46033

REGISTERED OFFICE AND AGENT

LYNN ZETTLER
11142 ST. CHARLES PL, CARMEL, IN 46033

GENERAL INFORMATION

Adoption Date: 2/9/2012
Effective Date: 2/9/2012
Electronic Signature: LYNN M ZETTLER
Signator's Title: PRESIDENT/AGENT OF RECORD

MANNER AND ADOPTION OF VOTE

SECTION 1 Action by Board of Directors, Incorporators or by a person other than the members. The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: at a meeting held at which a quorum of such Board was present or by written consent executed and signed by all members of such Board. Approval of the members was not required and the amendment (s) were approved by a sufficient vote of the Board of Directors or Incorporators. The Amendment (s) was approved by a person other than members and that approval pursuant to Indiana code 23-17-27-1 was obtained.

ADDITIONAL ARTICLES

Article IV : THE MISSION OF THIS ORGANIZATION IS TO BRING TOGETHER A COMMUNITY OF SUPPORT TO MAKE COACHING ACCESSIBLE FOR ALL WOMEN WHO ARE SEEKING POSITIVE CHANGE IN THEIR LIVES. WE DO THIS THROUGH WORKSHOPS, ONE ON ONE COACHING, TELECLASSES

AND COACHING PARTNERSHIPS.

A. SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B. 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, 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. ANY SUCH ASSETS NOT 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 OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.