

703091

PAMELA K. SPEER
ATTORNEY AT LAW
502 SANDTREE DRIVE
PALM BEACH GARDENS, FLORIDA 33403-1507

TELEPHONE: (561) 622-0001
FAX: (561) 622-0002

February 17, 2000
UPS OVERNIGHT

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of
St. Vincent de Paul Salvage Store of West Palm Beach, Inc.
Our File 00-007

300003140023-4
-02/18/00--01080--012
*****43.75 *****43.75

Gentlemen:

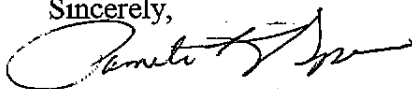
Enclosed are the following;

1. My check in the amount of \$43.75 to cover the cost of filing and a certified copy.
2. Original Articles of Amendment
3. Copy of item 2

Please file the enclosed amendment and return a certified copy to me in the envelope provided.

Thank you for your assistance.

Sincerely,



Pamela K. Speer

PS/n
Enc.

FILED
00 MAR 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS MAR 15 2000

PAMELA K. SPEER
ATTORNEY AT LAW
502 SANDTREE DRIVE
PALM BEACH GARDENS, FLORIDA 33403-1507

TELEPHONE: (561) 622-0001
FAX: (561) 622-0002

March 10, 2000

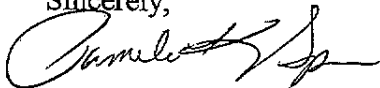
Thelma Lewis
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Our File 00-007
Articles of Amendment
Ref. Number 703091

Dear Ms. Lewis:

In accordance with your instructions, enclosed is the original and one copy of the corrected Articles of Amendment and a copy of your letter dated March 1, 2000.

Sincerely,



Pamela K. Speer

PS/n
Enc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2000

PAMELA K. SPEER, ESQ.
502 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403-1507

SUBJECT: ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM
BEACH, INC.
Ref. Number: 703091

We have received your document for ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM BEACH, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00011282

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM BEACH, INC.

FILED
MAR 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article II of the articles of incorporation of ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM BEACH, INC. was amended to read as follows:

"Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)."

SECOND: The following is hereby added as Article X of the articles of incorporation of ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM BEACH, INC.:

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 shall not carry on any other activities not permitted to be carried on (a) by a corporation 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, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)."

THIRD: The following is hereby added as Article XI of the articles of incorporation of ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM BEACH, INC.:

"Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal

government, or to a state of local government for a public purpose."

FOURTH: The date of adoption of the amendments was: January 27, 2000

FIFTH: The amendments were approved by the Board of Directors and adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, said corporation has caused this Articles of Amendment to be signed in its name by its President and its corporate seal to be herein affixed this 27 day of January, 2000.

ST. VINCENT DEPAUL SALVAGE STORE
OF WEST PALM BEACH, INC.

BY: *La Verne A. Schenk*
La Verne A. Schenk, Pres.