

703091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

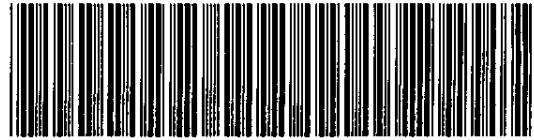
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Vincent de Paul Salvage Store of West Palm Beach

DOCUMENT NUMBER: 703091

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J Persek
(Name of Contact Person)

St. Vincent de Paul Salvage Store of West Palm Beach, Inc.
(Firm/ Company)

PO Box 19665
(Address)

West Palm Beach, FL 33416
(City/ State and Zip Code)

service@svdp-palmbeach.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J Persek at (561) 697-9699
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2011

RICHARD J PERSEK
P.O. BOX 19665
W PALM BEACH, FL 33416

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 your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 211A00024926

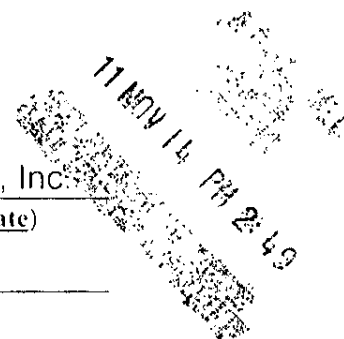
Articles of Amendment
to
Articles of Incorporation
of

St. Vincent de Paul Salvage Store of West Palm Beach, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

703091

(Document Number of Corporation (if known))



Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------|---------------------------|--|--|
| <u>VP</u> | <u>Arnold Morello</u> | <u>10679 Versailles Blvd.</u> <u>Wellington, FL 33449</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>Treas.</u> | <u>John Hoffman</u> | <u>1701 Indian Creek Parkway</u> <u>Jupiter FL 33458</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VP</u> | <u>Stanley Pervenecki</u> | <u>3740 Miramontes Circle</u> <u>Wellington, FL 33414</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 10/27/11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/27/2011

Signature Richard J Persek
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard J Persek
(Typed or printed name of person signing)

President
(Title of person signing)