

726913

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ST VINCENT DEPAUL SOCIETY CONFERENCE OF ST. MARTHA'

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ST. VINCENT DE PAUL SOCIETY CONFERENCE
OF ST. MARTHA'S PARISH, INC.

DOCUMENT NUMBER: 726913

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

Please return all correspondence concerning this matter to the following:

George Browning III
(Name of Contact Person)

(Firm/ Company)

46 N. Washington Blvd #27
(Address)

SARASOTA, FL 34236
(City/ State and Zip Code)

modelt3@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Browning III at (941) 366 2782
(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:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

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11 AUG 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation

ST. VINCENT DE PAUL SOCIETY CONFERENCE of
MARTHA'S PARISH, INC.

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

726913

(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)

_____, Florida
(City) (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>CURRENT OFFICERS AND DIRECTORS LIST ATTACHED</u>			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

SEE ATTACHED

The date of each amendment(s) adoption: August 10, 2011
(date of adoption is required)

Effective date if applicable: August 10, 2011
(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 August 11, 2011

Signature George Browning III
(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)

George Browning III
(Typed or printed name of person signing)

Director
(Title of person signing)

OFFICERS AND DIRECTORS

Thomas W. Salzinger President

145 Bearded Oaks Dr.

Sarasota, FL 34236

Lou Osadjan Vice-President

6809 Gulf of Mexico Dr.

Longboat Key, FL 34228

Kay Stevens Secretary

4153 Reflections Parkway

Sarasota, Florida 34233

Carol Dahl Treasurer

145 Bearded Oaks Dr.

Sarasota, FL 34236

Gerri Knowles Director

1800 Ben Franklin Dr.

Sarasota, FL 34236

Yve Comeau Director

2587 Glebe Farm Close

Sarasota, FL 34235

AUG. 12. 2011 1:15PM

CAPITAL CONNECTION

NO. 6651 P. 7

George Browning III Director

46 N. Washington Blvd. No. 27

Sarasota, FL 34236