

726913

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. VINCENT DEPAUL SOCIETY CONFERENCE OF ST.
MARTHA'

RECEIVED

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Certificate of Status	0
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Amend.

10-2-12

Articles of Amendment
to
Articles of Incorporation
of

ST. VINCENT DEPAUL SOCIETY CONFERENCE OF ST. 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: _____

(Florida street address)

New Registered Office 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

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DEPARTMENT OF STATE

OCT. 2 2012 9:20AM

CAPITAL CONNECTION

..NO. 1750 P. 3

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)

Title	Name	Address	Type of Action
<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

B. If amending or adding additional Articles, enter changes here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

The date of each amendment(s) adoption: 9/13/2012
(date of adoption is required)
 Effective date if applicable: 10/1/2012
(no more than 90 days after amendments 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 qualified to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/2/2012

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

BRYAN SENGER, President

2871 Indianwood Dr.

Sarasota, FL 34232

Gerald Hart, Vice-President

4032 Jacquin Lane

Sarasota, FL 34238

Lou Osadjan Vice-President

6809 Gulf of Mexico Dr.

Longboat Key, FL 34228

Carol Dahl Treasurer/Secretary

145 Bearded Oaks Dr.

Sarasota, FL 34233

Gerrl Knowles, Director

1800 Ben Franklin Dr.

Sarasota, FL 34236

George Browning III, Director

46 N. Washington Blvd. #27

Sarasota, FL 34236

Thomas W. Salzinger, Store Manager

145 Bearded Oaks Dr.

Sarasota, FL 34232