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CONTACT NAME: _____

CORPORATION NAME: St. Catherine Laboure Manor, Inc

DOCUMENT NUMBER: File Arts of Amend.
(if applicable)

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-3) need 3 certified copies.
☐ CERTIFICATE OF STATUS (1-3) of amend.
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TALLAHASSEE, FLORIDA

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99 NOV -2 PM 12:11
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
ST. CATHERINE LABOURÉ MANOR, INCORPORATED**

FILED
99 NOV -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is St. Catherine Labouré Manor, Incorporated.
- B. Amendments to the Articles of Incorporation were adopted on September 10, 1999,

by the sole Member of the Corporation to amend Sections 2. (c) and (d) of Article II, as follows:

"Section 2.

(c) Support institutions co-sponsored by the Daughters of Charity of St. Vincent dePaul and the Congregation of the Sisters of St. Joseph of Nazareth both within and without the State of Florida;

(d) Cooperate with Ascension Health institutions;"

There are no other amendments to the Articles of Incorporation, except as stated above.

- C. The sole Member of the Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, St. Catherine Labouré Manor, Incorporated has caused these Articles of Amendment to be signed in its name by its President this 27th day of September, 1999.

**ST. CATHERINE LABOURÉ MANOR,
INCORPORATED**

By: 
John J. Maher, President