

N00000003622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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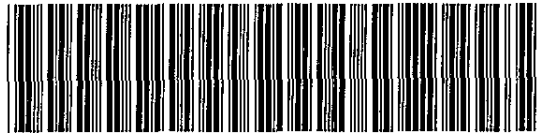
(Business Entity Name)

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2005 APR 28 AM 11:21
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Amend.



JACKSONVILLE DISTRICT COUNCIL
SOCIETY OF ST VINCENT DE PAUL
2032 Theta Court – Orange Park, Florida 32073-6011

April 18, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Corp # N00000003622

Subject: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for the Jacksonville District Council, Society of St. Vincent de Paul, Inc.

Also enclosed is a check in the amount of \$ 35.

Sincerely,

Kennedy Mumford
Treasurer

7216 Richardson Rd.
Jacksonville, FL 32209-1016

Ph: 904-641-7031

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

JACKSONVILLE DISTRICT COUNCIL, SOCIETY OF ST. VINCENT DE PAUL, INC.
(present name)

N00000003622

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 28 AM 11:27

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 4

ARTICLE 5

ARTICLE 11

WERE AMENDED AS INDICATED ON INCK #1.

SECOND: The date of adoption of the amendment(s) was: JULY 17, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

BARTHOLOMEU D. O'LEARY, PRESIDENT

Typed or printed name

PRESIDENT

Title

Sep 18, 2004

Date

ARTICLE 4
QUALIFICATION FOR MEMBERS
AND THE MANNER OF THEIR ADMISSION

The Members shall be any person who is the duly elected President of an active Conference of the Society of St. Vincent de Paul located in the Diocese of St. Augustine, Florida. Presidents will be elected in accordance with procedures stipulated in the Corporate By-Laws. Any Member(s) may be removed in accordance with procedures stipulated in the Corporate By-Laws

ARTICLE 5
BOARD OF DIRECTORS

The day to day business of the corporation shall be managed by the Council. The Members shall elect a President following procedures stipulated in the Corporate By-Laws. To assist the President in the day to day functions of the Council, the President shall appoint, with the approval of the Members, as many Vice-Presidents as are required by the Members, an Executive Secretary/Director (if needed), a Secretary, and a Treasurer. The Members may create such additional offices and committees as they may deem necessary, giving to them, or any of them, such powers and duties as the Members see fit.

ARTICLE 11
AMENDMENT OF THE ARTICLE OF INCORPORATION

These articles may be amended, altered, modified or revoked as stipulated in the Corporate By-Laws.