

NO5000000869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

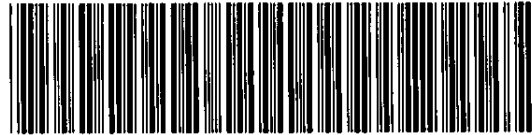
(Business Entity Name)

(Document Number)

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N.C.
C.COULLETTE

DEC 14 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32304
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Village of Hope Myatka
City, Inc.

Signature _____

Requested by Seth 12/14 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VILLAGE OF HOPE IN MYAKKA CITY, INC.

WHEREAS, VILLAGE OF HOPE IN MYAKKA CITY, INC. filed its Articles of Incorporation on January 1, 2005; and

WHEREAS, the Board of Directors have approved the recommendation to amend the Articles of Incorporation, so that the corporation is now known as "CATHOLIC CHARITIES HOUSING SARASOTA, INC."

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article I - NAME is amended to read:

"The name of the Corporation shall be **CATHOLIC CHARITIES HOUSING SARASOTA, INC.**" and its address is 1000 Pinebrook Road, Venice, Florida 34285.

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors on December 10, 2009.

VILLAGE OF HOPE IN MYAKKA CITY, INC.,
a Florida Non-Profit Corporation

By: Peter Routsis-Arroyo
Peter Routsis-Arroyo, President

Attested by: Richard Porell
Richard Porell, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 14 PM 1:49

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day personally appeared before me, Peter Routsis-Arroyo as President of Village of Hope in Myakka City, Inc. who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at CAPE CORAL, in said County and State,
this 11 day of December, 2009.

(SEAL)

FDL- R322-660-59-126.0
Peter Routsis

Robin L. Green
NOTARY PUBLIC
Name: Robin L. Green
My Commission Expires:
My Commission Number:

STATE OF FLORIDA
COUNTY OF Lee

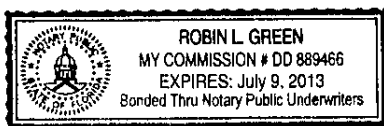


Lee County, FL

I HEREBY CERTIFY that on this day personally appeared before me Richard Porell as
Secretary of **Village of Hope In Myakka City, Inc.**, who executed this Certificate of Amendment
to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at CAPE CORAL, in said County and State,
this
11 day of December, 2009.

(SEAL)



Lee County, FL

Robin L. Green
NOTARY PUBLIC
Name:
My Commission Expires:
My Commission Number: