N3434 TRANSMITTAL LETTER

Amendment Section Division of Corporations TO: 02 SEP -5 AM II: 06 Immaculate Conception Old Roman Catholid Schurch OR Inc. SUBJECT: (Name of corporation) DOCUMENT NUMBER: N34341 The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rt.Rev. James A. Donnelly (Name of person) Immaculate Conception Catholic Church :08/23/02--01050--014 (Name of firm/company) 8531 Bolton Avenue (Address) Hudson, Florida 34667 (City/state and zip code) For further information concerning this matter, please call: Rt.Rev. James A. Donnelly (Name of person) (Area code & daytime telephone number) Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is \$35.00 Filing Fee \$52.50 Filing Fee, Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed) Mailing Address: Amendment Section Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

WC 25 Stofa



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 28, 2002

RT REV. JAMES A DONNELLY IMMACULATE CONCEPTION CATHOLIC CHURCH 8531 BOLTON AVENUE HUDSON, FL 34667

SUBJECT: IMMACULATE CONCEPTION OLD ROMAN CATHOLIC

CHURCH, INC.

Ref. Number: N34341

We have received your document for IMMACULATE CONCEPTION OLD ROMAN CATHOLIC CHURCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 502A00050162

Pamela Smith Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

FILED

02 SEP -5 AM II: 06

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

of

Immaculate Conception Old Roman Catholic Church, Inc. (present name)

N34341
(Document Number of Corporation (If known)

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 ! Of Establishment

This Parish shall be known as IMMACULATE CONCEPTION CATHOLIC CHURCH, INC. and is subject to the ecclesiatical jurisdiction of the Archbishop - Metropolitan of The Old Catholic Church of the United States and his representatives and their lawfully designated successors.

(Amendment adopted- name change, to IMMACULATE CONCEPTION CATHOLIC CHURCH, INC.

SECOND: The date of adoption of the amendment(s) was: August 18, 2002

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

Rt. Rev. James A. Donnelly, Chairman - President
Typed or printed name

<u>Chairman - President September 1,20</u>02

Title Date