

N97000005098

May 4, 1998

FILED
98 AUG -5 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900002595769--8
-08/12/98--01019--011
*****12.50 *****12.50

RE: ST. VINCENT'S SOCIAL WORKS FOUNDATION, INC.

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$ 75.00.

This represents the cost of the Filing Fee, and Certified Copy of the Articles of Amendment for the above named corporation.

Very Truly Yours,

900002595769--8
-07/22/98--01082--003
*****75.00 *****75.00

Mabel Flores
Mabel Flores
10421 S.W. 87 Ct.
Miami, Fl. 33176

\$12.50 Cert

Amend. & N/C

VS AUG 17 1998

15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

MABEL FLORES
10421 S.W. 87 CT.
MIAMI, FL 33176

SUBJECT: ST. VINCENT'S SOCIAL WORKS FOUNDATION, INC.
Ref. Number: N97000005098

We have received your document for ST. VINCENT'S SOCIAL WORKS FOUNDATION, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$12.50.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6909.

Velma Shepard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
" ST. VINCENT'S SOCIAL WORKS FOUNDATION, INC. "

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:

- 1- The present name of the Corporation is " ST. VINCENTS SOCIAL WORKS FOUNDATION, INC. "
- 2- The following amendment to Article I and Article II of the Articles of Incorporation was adopted by the Board of Directors named in the Articles of Incorporation on September 10, 1997.
- 3- The undersigned is the sole member entitled to vote.

ARTICLE I

The name of this Corporation shall be changed to:

"ST. VINCENT'S SOCIAL WORKS FOUNDATION SUPPORT COMMITTEE, INC."

ARTICLE II

The general purpose of the business or business to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida shall be changed to:

Humanitarian, spiritual, rehabilitative and charitable development, in accordance with the teachings of the Catholic Church.

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including,

for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on, (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or, (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

DATED: May 4, 1998

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Mabel Flores.
Mabel Flores
President/ Member

Mabel Flores.
Mabel Flores
Secretary/ Member

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority, personally appeared **Mabel Flores**, who is well known to me to be the person described in and who subscribed the above **Articles of Amendment to the Articles of Incorporation**, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State, on this 4 day of May, 1998.

Luis R. Avello
Notary Public

My Commission Expires:

