

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904/829-6667

N98000004172

April 12, 1999

Secretary of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

700002852197--2
-04/26/99-01151--006
*****43.75 *****43.75

RE: Articles of Amendment to
Articles of Incorporation of
The Marian Servants of the Blessed
Sacrament, Inc.

Dear Sir:

I am enclosing the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced Corporation.

Also enclosed please find a check in the amount of \$43.75 which sum represents the filing fee for the Amendment and the cost of a certified copy of same.

If the enclosed document meets with your approval, I would appreciate your filing them and returning a certified copy of the Amendment to me.

In the event you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,

JOHN MICHAEL TRAYNOR

JMT/kh
Enclosures

Handwritten notes and stamps:
- "GJ" (initials)
- "N98000004172" (handwritten)
- "325 Amended" (handwritten)
- "5-4-99" (handwritten)
- "Cert Copy" (handwritten)
- Vertical stamp: "FILED 89 JUN 4 PM 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA"



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 1999

JOHN MICHAEL TRAYNOR
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: THE MARIAN SERVANTS OF THE BLESSED SACRAMENT, INC.
Ref. Number: N98000004172

We have received your document for THE MARIAN SERVANTS OF THE BLESSED SACRAMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00024737

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MARIAN SERVANTS OF THE BLESSED SACRAMENT, INC.

Pursuant to the provisions of Section 617.100~~6~~, Florida Statutes, this corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI is amended to read:

ARTICLE VI

Upon dissolution of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of this amendment's adoption: March 30, 1999.
by the Board of Directors.

THIRD: Adoption of Amendment:

XX The amendment was approved by the unanimous vote of the Directors of the corporation. The number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the Amendment.

Signed this 21st day of April, 1999.

Signature Pamela Edwards
PAMELA EDWARDS, Director

Signature Joan Triglia
JOAN TRIGLIA, Director

Signature Manuel D. Valle
MANUEL VALLE, Director