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504 NORTH BAYLEN STREET PENSACOLA, FLORIDA 32501 . 850 • 434 • 9922 FACSIMILE: 850 • 432 • 2028

July 23, 2007

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

Re: THE PARTICULAR COUNCIL OF SAINT VINCENT DE PAUL

SOCIETY OF PENSACOLA, FLORIDA, INC.

Dear Sir or Madame:

Enclosed for filing are Articles of amendment for the above entity and a check in the amount of \$35.00 to cover the fee.

Sincerely,

Michael J. Stebbins

MJS

Enclosures

pc: Mrs. Martha Desposito (w/encl.)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE PARTICULAR COUNCIL OF SAINT VINCENT DE PAUL SOCIETY OF PENSACOLA, FLORIDA, INC.

Document No. 709311

Pursuant to the provisions of section 617.1006 and 617.0502, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted/New Corporate Name:

The name of the corporation shall be changed and its new name shall be:

SOCIETY OF ST. VINCENT de PAUL, COUNCIL OF PENSACOLA-TALLAHASSEE, INC.

and its principal office address shall be at: 2200 W. DeSoto Street, Pensacola, Florida 32505, and its mailing address shall be P.O. Box 16047, Pensacola, Florida 32507-6047.

SECOND: Amendment Adopted/New Registered Agent:

The name and address of the Registered Agent is changed

From:

Bruce McDonald

4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503

To:

Michael J. Stebbins

504 North Baylen Street, Pensacola, FL 32501

THIRD: The adoption of these amendments was made July 16, 2007 and are effective as of

the date of filing this document.

FOURTH: Adoption of Amendment: There are no members or members entitled to vote on the

amendment. The amendments were adopted by the board of directors.

Signed this 18th day of July 2007.

Name: Martha Desposito

Its: Chairman of the Board