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Amend
C.COULLIETTE

AUG 26 2010

EXAMINER



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

August 23, 2010

Via Certified U.S. Mail,
Return Receipt Requested

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

Re: THE SOCIETY OF ST. VINCENT DE PAUL,
COUNSEL OF PENSACOLA - TALLAHASSEE, 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
SOCIETY OF ST. VINCENT de PAUL,
COUNCIL OF PENSACOLA-TALLAHASSEE, INC.

Document No. 709311

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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:

Section VI. of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Corporation are to be managed by the following officers: President, Vice-President, Secretary and Treasurer. The President shall be elected at an annual meeting of the Corporation and shall serve for a term of three years. The President shall appoint the First and Second Vice-Presidents, Secretary and Treasurer, each of whom shall serve at the pleasure of the President.

SECOND: Amendment Adopted:

Section VIII. of the Articles of Incorporation shall be amended to read as follows:

The Board of Directors (District Council) of the Corporation shall consist of the following:

1. The President, First and Second Vice-Presidents, Secretary and Treasurer of the Corporation;
2. The Presidents of the affiliated Conferences, which are recognized by the Corporation;
3. Members of the Corporation appointed by the President of the Corporation;
4. Chairpersons of Standing Committees of the Corporation;
5. The Spiritual Advisor for the Corporation (non-voting if ordained); and,
6. The Executive Director for The Corporation.

THIRD: Amendment Adopted:

Section XI. of the Articles of Incorporation shall be amended to read as follows:

In the event of the dissolution or termination of this Corporation, all assets remaining after the payment of any outstanding obligations shall be paid over to next highest Council of the Society of St. Vincent de Paul governing the Corporation.

FOURTH: The adoption of these amendments was made Feb. 15th, 2010, and is effective as of the date of filing this document.

FIFTH: 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 20 day of July, 2010.



Name:

Its: Chairman of the Board

Vivian Krumel