

710933

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August 21, 1998

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Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/25/98--01012--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Catholic Social Services, Inc. of Pensacola  
Our File No.: P7-1522

Gentlemen:

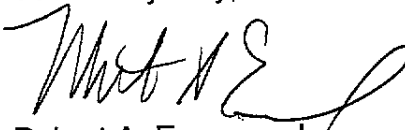
Enclosed herewith please find executed original and copy of Second Articles of Amendment to the Articles of Incorporation of Catholic Social Services, Inc. of Pensacola

Also enclosed please find our check in the amount of \$35 in payment of the filing fee.

Please file the Second Articles of Amendment to the Articles of Incorporation and return to the undersigned a certificate of filing.

Thank you for your assistance in this matter.

Yours very truly,

  
Robert A. Emmanuel  
For the Firm

FILED  
98 AUG 25 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAE:cmr

Enclosures

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N.C.  
8-31-98  
CC

SECOND ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CATHOLIC SOCIAL SERVICES, INC. OF PENSACOLA

FILED  
98 AUG 25 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation, filed May 25, 1966, #710933, and which were amended by Articles of Amendment to the Articles of Incorporation, filed November 8, 1977, #710933.

**FIRST:** The name of the corporation is Catholic Social Services, Inc. of Pensacola.

**SECOND:** Article I of the Articles of Incorporation is hereby amended in its entirety as follows:

Article I.

Name and Principal Office

The name of this corporation is Catholic Charities of Pensacola, Inc., and its principal office is located at 222 East Government Street, Pensacola, Florida 32501, and its mailing address is 222 East Government Street, Pensacola, Florida 32501.

**THIRD:** There are no members of the corporation, and the amendment was adopted by the Board of Directors on the 23<sup>rd</sup> day of July, 1998.

Dated: 5<sup>th</sup> day of August 1998

CATHOLIC SOCIAL SERVICES, INC. OF  
PENSACOLA  
now CATHOLIC CHARITIES OF PENSACOLA, INC.

By: Arthur L. Maltby III  
Arthur L. Maltby, III President

ATTEST:

Mary M. Millbrandt  
Secretary

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