

715 962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

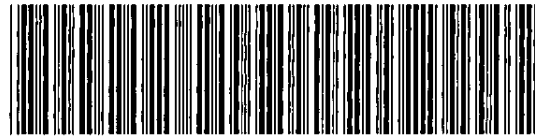
(Document Number)

Certified Copies 1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200230972472

04/27/12--01018--008 **43.75

RECEIVED

12 APR 27 PM 12:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amms

FILED

2012 APR 27 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2012

T. ROBERTS

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

April 27, 2012

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Florida Catholic Conference, Inc.**
Document Number 715962

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of **Florida Catholic Conference, Inc.**, a Florida not-for-profit corporation, by which the corporation is amending the Purpose provision of its Articles of Incorporation. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

h:\tax\rap\fcc c3\lrsos ltr 20120427 fcc inc arts amend.doc
016124.120020

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA CATHOLIC CONFERENCE, INC.**

FILED
2012 APR 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II, **Purpose**, of the Articles of Incorporation as amended is now amended to read:

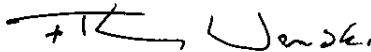
**ARTICLE II.
Purpose**

The general nature of the objects and purposes of this corporation shall be:

1. *To take an active and cooperative role in health, education, and welfare activities that promote the material and moral well-being of the people of the State of Florida; and*
 2. *To facilitate and provide an easily accessible channel of communication by which the (arch)bishops may undertake and direct joint pastoral, educational, and social welfare projects affecting the common good or pertaining to the general welfare.*
2. There are no members. Accordingly, pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Board of Trustees authorized and consented in writing on APRIL 6, 2012, to the filing of these Articles of Amendment to Articles of Incorporation.

Signed this 6th day of APRIL, 2012.

**FLORIDA CATHOLIC CONFERENCE,
INC.**

By: 
Most Rev. Thomas G. Wenski
President