

732204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

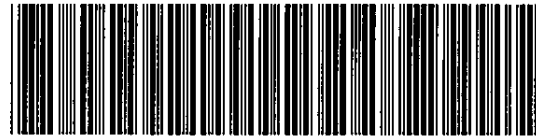
(Business Entity Name)

(Document Number)

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07 AUG -6 AM 8:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts AUG 14 2007

LAW OFFICES
JOHN S. ANDREWS, P.A.
1501 Northeast Fourth Avenue
Fort Lauderdale, FL 33304

John S. Andrews Esq.
E-mail: jsa99@belksouth.net

Telephone (954) 522-6700
Telefax (954) 765-1325

August 3, 2007

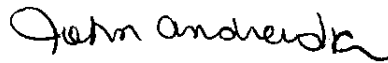
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change Society of St. Vincent de Paul Particular Council of Broward County,
Florida
New Name: Society of St. Vincent de Paul Particular of Central Broward, Inc.
Document # 732204

Gentleman:

In accordance with the administrative regulations I am enclosing the documents necessary to effectuate a name change of the above-referenced corporation. The filing fee and necessary documents are attached. If you have any questions, please contact me.

Very truly yours,



John S. Andrews

JSA/ma
Enclosures
cc: Michael Taylor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society of Saint Vincent de Paul Particular Council of Central Broward, Inc.

DOCUMENT NUMBER: 732204

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Andrews Esq.

(Name of Contact Person)

John S. Andrews PA

(Firm/ Company)

1501 NE 4 Avenue

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Andrews

(Name of Contact Person)

at (954) 522-6700x22

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Society of Saint Vincent de Paul Particular Council of Central Broward, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

732204

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Society of Saint Vincent de Paul District Council of Central Broward, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

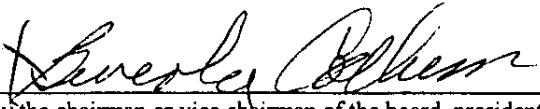
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 1, 2007

Effective date if applicable: July 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been ~~selected~~ by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Beverly Collum

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35