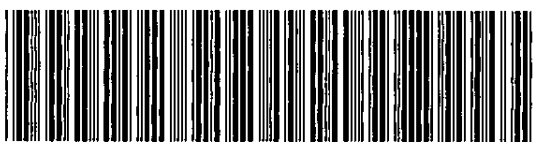


732204



700137239067

10/30/08--01021--004 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend/CC
@ 11/4/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Society of St. Vincent de Paul District
Councils 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:

Beverly Collum
(Name of Contact Person)

St. Vincent de Paul Thrift Store
(Firm/ Company)

1811 N. E 4th AV
(Address)

Fort Lauderdale FL 33304
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Collum at 954 742 6495
(Name of Contact Person) (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 St. Vincent de Paul District Council of
(Name of corporation as currently filed with the Florida Dept. of State) Central Broward
INC.

932204
(Document number of corporation (if known))

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):

(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)**

Change spelling of Collosus, Beverly
To Collum, Beverly

remove Taylor, Michael O

remove Hill, EVA

Add Flood, Steve
4400 NW 30th

Apt 225
Coconut Creek Fl 33066

08 OCT 30 PM 2:39

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The date of adoption of the amendment(s) was: 9-24-08

Effective date if applicable: 9-24-08
(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 Beverly Collum
(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