

737756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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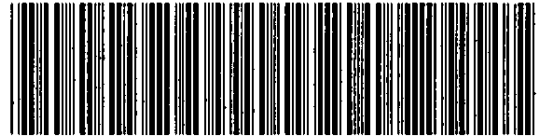
(Business Entity Name)

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TALLAHASSEE, FLORIDA

A need

G. Coufette AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Vincent de Paul Society Naples District Council

DOCUMENT NUMBER: 737756

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

Please return all correspondence concerning this matter to the following:

Carolyn S. Henry

(Name of Contact Person)

St. Vincent de Paul Society Naples District Council

(Firm/ Company)

2874 Davis Boulevard

(Address)

Naples, Florida 34104

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carolyn Henry

(Name of Contact Person)

at (239) 775-1667

(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**

St. Vincent de Paul Society Naples District Council, *INC.*

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

737756

(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)**

"Article II - Purpose" amended to read: "This corporation is organized exclusively for charitable purposes under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"Article IV" title amended to read: "Dissolution of Corporation" and article amended to read: "Upon the dissolution of the corporation, after all debts have been satisfied, assets shall revert to the next higher council of the Society of St. Vincent de Paul for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

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The date of adoption of the amendment(s) was: July 24, 2008

Effective date if applicable: _____
(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 Rita Broderick
(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.)

Rita Broderick
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)

FILING FEE: \$35