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August 21, 1998

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

100002624101--7
-08/25/98--01012--004
*****35.00 *****35.00

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

Gentlemen:

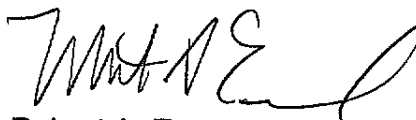
Enclosed herewith please find executed original and copy of Articles of Amendment to the Articles of Incorporation of Catholic Social Services, Inc. of Panama City.

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

Please file the 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

RAE:cmr

Enclosures

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98 AUG 25 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

98 AUG 25 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CATHOLIC SOCIAL SERVICES, INC. OF PANAMA CITY

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 December 12, 1977, #741014.

FIRST: The name of the corporation is Catholic Social Services, Inc. of Panama City.

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 Panama City, Inc., and its principal office is located at 3128 East 11th Street, Panama City, Florida 32401, and its mailing address is 3128 East 11th Street, Panama City, Florida 32401.

THIRD: There are no members of the corporation, and the amendment was adopted by the Board of Directors on the 14th day of May, 1998.

Dated: August 21, 1998

CATHOLIC SOCIAL SERVICES, INC. OF PANAMA
CITY
now CATHOLIC CHARITIES OF PANAMA CITY, INC.

By: Art Groomes
Art Groomes President

ATTEST:

Ann T. Monaghan
Secretary

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