

741018

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August 21, 1998

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

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-08/25/98--01012--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Catholic Social Services, Inc. of Fort Walton Beach  
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 Fort Walton Beach.

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

FILED  
98 AUG 25 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAE:cmr

Enclosures

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N.C.  
8-31-98  
CC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

CATHOLIC SOCIAL SERVICES, INC. OF FORT WALTON BEACH

FILED  
98 AUG 25 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, #741018.

**FIRST:** The name of the corporation is Catholic Social Services, Inc. of Fort Walton Beach.

**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 Fort Walton Beach, Inc., and its principal office is located at 11 First Street, S.E., Ft. Walton Beach, Florida 32548, and its mailing address is 11 First Street, S.E., Ft. Walton Beach, Florida 32548.

**THIRD:** There are no members of the corporation, and the amendment was adopted by the Board of Directors on the 20th day of May, 1998.

Dated: August 9, 1998

CATHOLIC SOCIAL SERVICES, INC. OF FORT  
WALTON BEACH  
now CATHOLIC CHARITIES OF FORT WALTON  
BEACH, INC.

By: Dorinda E. Freeman  
President

ATTEST:

Delores Pope  
Secretary

F:\USERS\CMR\IC2069\Am Articles5