

741065

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August 21, 1998

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DIRECT DIAL 850-444-3824

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

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

900002624099--5
-08/25/98--01012--002
*****35.00 *****35.00

Gentlemen:

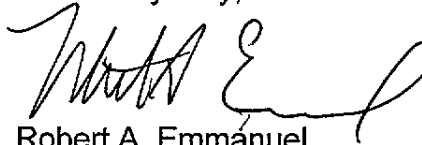
Enclosed herewith please find executed original and copy of Articles of Amendment to the Articles of Incorporation of Catholic Social Services, Inc. of Tallahassee.

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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FILED
98 AUG 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-31-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CATHOLIC SOCIAL SERVICES, INC. OF TALLAHASSEE

FILED
98 AUG 25 PM 12:43
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 16, 1977, #741065.

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

SECOND: Article I of the Articles of Incorporation is hereby amended in its entirety as follows:

Article I

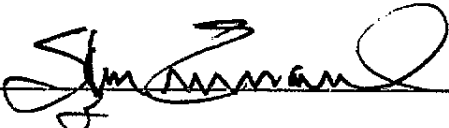
Name and Principal Office

The name of this corporation is Catholic Charities of Tallahassee, Inc., and its principal office is located at 855 West Carolina Street, Tallahassee, Florida 32304, and its mailing address is Post Office Box 20165, Tallahassee, Florida 32316.

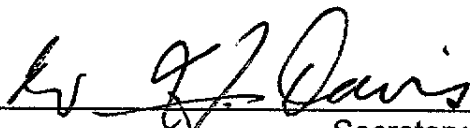
THIRD: There are no members of the corporation, and the amendment was adopted by the Board of Directors on the 13th day of August, 1998.

Dated: August 14, 1998

CATHOLIC SOCIAL SERVICES, INC. OF
TALLAHASSEE
now CATHOLIC CHARITIES OF TALLAHASSEE, INC.

By:  President
Steven C. Emmanuel

ATTEST:


Secretary

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