

771312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

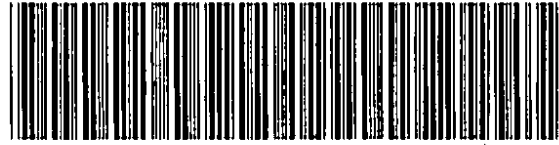
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 05 2018

S. YOUNG



*We mean business*SM

January 31, 2018

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Our Lady of Fatima of Spring Hill, Inc. (771312)
Letter Number 018A00000963

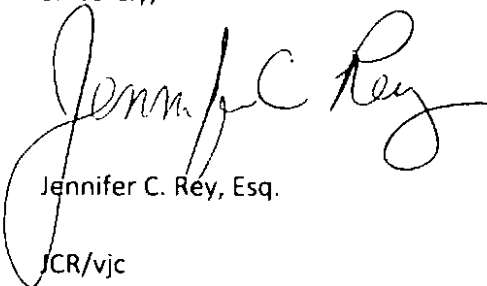
To Whom It May Concern,

Please find enclosed an Articles of Amendment to Articles of Incorporation, replacing the previously filed Articles of Correction, which you returned to us on January 17, 2018.

This document is intended to supercede the Amendments filed on December 18, 2017 and December 29, 2017 and return the Officer/Director detail back to that of the 2017 Florida Not For Profit Corporation Annual Report filed January 6, 2017 with the Secretary of State CC8826257061. The Amendments filed on December 18, 2017 and December 29, 2017 were erroneously filed without proper authorization from the Board.

Should you have further questions, please feel free to contact us.

Sincerely,



Jennifer C. Rey, Esq.

JCR/vjc

Enclosures – Letter Number 018A00000963

Cover Letter and Articles of Amendment

2017 Florida Not For Profit Corporation Annual Report (1/6/17)



6048

Brooksville Office: 20 South Broad Street • Brooksville, Florida 34601 • PH: (352)799-8423 • FX: (352)799-8294

Email: info@hoganlawfirm.com • Website: www.hoganlawfirm.com



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Our Lady of Fatima of Spring Hill, Inc.

DOCUMENT NUMBER: 771312

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

Please return all correspondence concerning this matter to the following:

Jennifer C. Rey, Esq.
(Name of Contact Person)

The Hogan Law Firm
(Firm/ Company)

20 S. Broad Street
(Address)

Brooksville, FL 34601
(City/ State and Zip Code)

jrey@hoganlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer C. Rey at 352-799-8423
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Our Lady of Fatima of Spring Hill, Inc.

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

771312

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 12/17/17 if other than the date this document was signed.

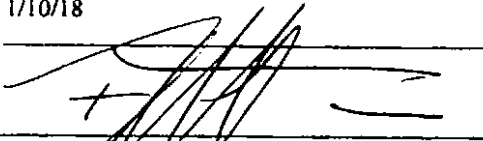
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/10/18

Signature 

(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)

Thomas F. Sebastian

(Typed or printed name of person signing)

Director

(Title of person signing)