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We mean business[™]

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. Rév. Esa.

/CR/vjc

Enclosures - Letter Number 018A00000963

Cover Letter and Articles of Amendment

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





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Our Lady of Fatima c	f Spring Hill, Inc.		
DOCUMENT NUMBER:	771312			
The enclosed Articles of Am	endment and fee are subm	nitted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
Jennifer C. Rey, Esq.				
		Name of Contact Perso	n)	
The Hogan Law Firm				
		(Firm/ Company)		
20 S. Broad Street				
		(Address)		
Brooksville, FL 34601				
	(City/ State and Zip Cod	e)	 !
jrey@hoganlawfirm.com				
Е	-mail address: (to be used	for future annual report	notification)	- 1
For further information conc	erning this matter, please o	all:		
Jennifer C. Rey		35 at	2-799-8423	
	(Name of Contact Person)		rea Code) (Daytime Telephone	Number)
Enclosed is a check for the fe	ollowing amount made pay	able to the Florida Depa	artment of State:	
□ \$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)	
P.O. Box 6	nt Section CCorporations	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Our Lady of Fatima of Spring Hill, Inc.

(<u>Name of Corporation as cur</u>	rently filed with the Florida Dept	. of State)	
771312			1
(Document Nu	imber of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	atutes, this Florida Not For Profit C	Corporation adopts	the following
A. If amending name, enter the new name of the corpo	ration:		
name must be distinguishable and contain the word "corpo" "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the	abbreviation "Corp	The new p." or !"Inc."
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)		
			
			-
C. Enter new mailing address, if applicable:		<u>}</u>	<u>.</u> 6
(Mailing address <u>MAY BE A POST OFFICE BQX</u>)			- <u>- </u>
		J:	<u> </u>
		, ŭ	gr. Un [
D. If amending the registered agent and/or registered of	office address in Florida, enter the	e name of the	. 1
new registered agent and/or the new registered offic		=======================================	⊋;. ω ≣π: -
None of Nov. B. Samuel A.		×	45
Name of New Registered Agent:			
No. Domino 100 111	tFlorida street	address)	
<u>New Registered Office Address:</u>			1
		, Florida	:
	(City)	(Zip Code)	,
Naw Dagistapad Agapt's Signature if shoulder Designature	and Amara.		ì
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		ations of the position	on.
	· · · · · · · · · · · · · · · · · · ·		
			•
	Signature of New Registered Age	nt if changing	
	элдиште ој меж кедіметеа Адеі	u, y changing	
			1
	Dana Lof L		1
	Page 1 of 4		

address of each Offic (Attach additional sho Please note the office P = President; V= Vi	cer and/or Direct vets, if necessary) r/director title by ice President; T= VO = Chief Finand	or being added: the first letter of the office title: Treasurer; S= Secretary; D= Director tial Officer. If an officer/director hold:	ch officer/director being removed and title, name, and : TR = Trustee; C = Chairman or Clerk; CEO = Chief : more than one title, list the first letter of each office
Changes should be no a change, Mike Jones Mike Jones, V as Rem	leaves the corpor	ation, Sally Smith is named the V and .	ed as the PST and Mike Jones is listed as the V. There is S. These should be noted as John Doe, PT as a Change,
Example: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DVP	Charles Naczi	161310 Tumbleweed Trail
Add			Brooksville, FL 34604
X Remove			
2) Change	D	Tammy Mercer	2175 New Azora Rd.
Add			Spring Hill, FL 34608
X Remove			
3) X Change	DVPS	Mary L. Foeller	2030 Escobar Ave.
Add			Spring Hill, FL 34608
Remove			
4) Change	D	Thomas F. Sebastian	16826 Saticoy Street
X Add			Van Nuys, CA 91406
Remove			
5) Change	DPT	Terence R. Fulham	2010 Escobar Ave.
XAdd			Spring Hill, FL 34608
Remove			
6) Change			·
Add			

_ Remove

E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	į
(no more than 90 days after amendm	ent file date)
Note: If the date inserted in this block does not meet the applicable statutory fil document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of vowas/were sufficient for approval.	otes cast for the amendment(s)
There are no members or members entitled to vote on the amendment(s). T	he amendment(s) was/were
adopted by the board of directors.	l
Dated 1/10/18	
Signature	
(By the chairman or vice chairman of the board, presiden	t or other officer-if directors
have not been selected, by an incorporator – if in the har other court appointed fiduciary by that fiduciary)	ads of a receiver, trustee, or
Thomas F. Sebastian	1 1
(Typed or printed name of pe	rson signing)
Director	
(Title of person si	gning)