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October 31, 2001

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*****35.00 *****35.00

Florida Department of State
ATTN: Not for Profit Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

RE: Pensacola Council Knights Of Columbus Building Association, Inc.

Dear Ladies and Gentlemen:

In connection with the above we deliver to you herewith executed Articles of Amendment To Articles Of Incorporation of Pensacola Council Knights of Columbus Building Association, Inc. together with my check to you for \$35.00. Please file same and advise me that such has been accomplished. If anything further is needed please advise.

Yours truly,



Patrick G. Emmanuel

FILED
01 NOV -2 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PGE/bbc
Enclosure

U:\LAA\k80115\FI State ltr.wpd

Amend + n/c

T BROWN NOV - 7 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENSACOLA COUNCIL KNIGHTS OF COLUMBUS
BUILDING ASSOCIATION, INC.

FILED
01 NOV -2 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Pensacola Council Knights of Columbus Building Association, Inc., are amended as follows:

1. Section First of the Articles of Incorporation is amended to read as follows:

First: The name of this corporation shall be Pensacola Charter Hall Building Association, Inc.

2. Section Fourth of the Articles of Incorporation is amended to read as follows:

Fourth: The corporation shall exist perpetually.

3. A new Section Twelfth is added to read as follows:

Twelfth: Upon the dissolution of this corporation, all of its assets, after paying and satisfying all debts, claims and obligations, shall be paid over and delivered unto Pensacola Council Knights of Columbus No. 778, Pensacola, Florida, if it is at that time a qualified tax-exempt organization under the laws of the United States; provided, however, if the Pensacola Council Knights of Columbus Building Association, Inc., is not then a qualified tax-exempt organization, all of the assets of the corporation upon dissolution, less and except those required to pay off all debts, claims and obligations, shall paid over and

delivered to the Bishop of the Catholic Diocese of Pensacola-Tallahassee.

4. The foregoing Articles of Amendment were approved and adopted by all of the Members and Directors of the corporation on the 18th day of September, 2000.

IN WITNESS WHEREOF, Pensacola Council Knights of Columbus Building Association, Inc., has caused this instrument to be executed by its President, and attested by its Secretary, the 18th day of September, 2000.

PENSACOLA COUNCIL KNIGHTS OF
COLUMBUS BUILDING ASSOCIATION, INC.

By: M. J. McCluskey
Its President

* Ronald W. Jones
Its Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of April, 2001, by M. J. McCluskey, as President of the Pensacola Council Knights of Columbus Building Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me.

Loretta A. Amoni
Print Name: Loretta A. Amoni
Notary Public - State of Florida
Commission Expires: _____
Commission No.: _____

(Affix Official Seal)

NOTARY SEAL LORETTA A AMONI COMMISSION NUMBER CC801780 MY COMMISSION EXPIRES FEB. 1, 2003
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