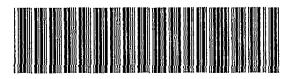
N02000003163

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SECRETARY OF STATE

20,000

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ST. HUGH'S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC
OOCUMENT NUMBER: N02000003163
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CECILE MARTIN
(Name of Contact Person)
CECILE A. MARTIN, P.A.
(Firm/ Company)
18350 NW 2nd Avenue, Suite 500
(Address)
Miami, FL 33169
(City/ State and Zip Code)
For further information concerning this matter, please call:
CECILE MARTIN at (305) 653-8860, EX 105 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
 ∑\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301



July 12, 2006

CECILE MARTIN 18350 NW 2ND AVENUE, SUITE 500 MIAMI, FL 33169

SUBJECT: ST. HUGH'S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC. Ref. Number: N02000003163

We have received your document for ST. HUGH'S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of the new corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 806A00044928

Carol Mustain Document Specialist



Law Offices Of

Cecile A. Martin, P.A.

18350 N.W. 2nd Avenue, Suite 500 Miami, FL 33169

Telephone: (305) 653-8860

Fax; (305) 653-5286

July 25, 2006

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

Attn: Carol Mustain

Re: N020000003163

Dear Ms. Mustain:

Pursuant to your request please be advised that the spelling of the new corporate name is correct. Please process the amendment for the name change.

Thank you for your attention to this matter.

Sincerely

Cecile Martin

CM/ Encl.

Articles of Amendment to Articles of Incorporation of

ST. HUGH'S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC.

N02000003163

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

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida le Corporation</i> adopts the following amendment(s) to its Articles of Incorporation		rofit	
NEW CORPORATE NAME (if changing):			
ST. HUGH'S ALUMNAE ASSOCIATION OF SOUTH (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPEC	words of lik		
	SECRETARY OF STATE ALLIAHASSEE FLORIO/	06 JUL 21 AMII: 15	

The date of adoption of the amendment(s) was: June 10, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
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
CARROL WHITE White. (Typed or printed name of person signing)
PRESIDENT

FILING FEE: \$35

(Title of person signing)