

No 3000006718

(Requestor's Name)

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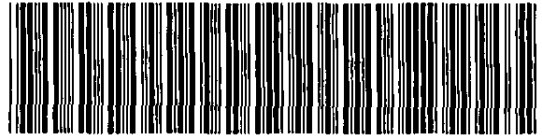
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JUN 27 2013

T. LEMIEUX



ST. AGNES HOUSING CORPORATION

2043 N.W. 4TH COURT MIAMI, FL 33127
Telephone: (305) 573-6885 Fax: (305) 573-6882

Richard L. Marques-Barry, D.D., L.H.D.
Funder./C.E.O.

Lucille Rich
Executive Director

Dana M. Moss, Sr., C.P.A.

BOARD OF DIRECTORS

Robert L. McKinney, Esq.
President

Janis Sanders
Vice-President

Arnett Hepburn
Treasurer

Elston Davis
George W. Davis
Lionel Ferguson
Margaret Moncour

June 20, 2013

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

Re: Articles of Amendment

Dear Sir/Madam

Enclosed are Articles of Amendment for the following Florida not for profit corporation

St Agnes Housing Corporation
Document Number: N03000006718

Please submit this document for filing. Also enclosed is the \$35.00 filing fee. Please direct all correspondence regarding this matter to me at the address and telephone phone shown in the letterhead.

Sincerely Yours

Lucille Rich
Lucille Rich

ARTICLES OF AMENDMENT

Changing the Corporate Name to Rainbow Housing Corporation

ST. AGNES HOUSING CORPORATION

(A Florida Not for Profit Corporation)

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Adoption of Amendment:

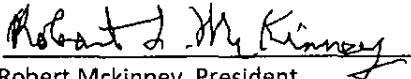
- A. There are no members entitled to vote on the amendment.
- B. These Articles of Amendment were adopted by the board of directors of this Corporation at a regular meeting with a quorum being present which was held on JUNE 21, , 2013. This board meeting met the requirements of both the Articles of Incorporation and the bylaws.

AMENDMENT: The Articles of Incorporation of St. Agnes Housing Corporation is hereby amended as follows:

1. The paragraph on the first page of the Articles of Incorporation that is labeled "Name of Corporation" is hereby amended and replaced in its entirety with the following new paragraph:

NAME OF CORPORATION. The name of the Corporation is RAINBOW HOUSING CORPORATION.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the date stated next to her signature.


Robert McKinney, President

Date: JUNE 21, 2013

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