

N03000008484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

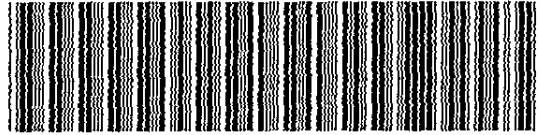
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TALLAHASSEE, FLORIDA

Amend / name Chg.
gmm
10/29/03

LAW OFFICES
ROBERT L. TRESCOTT
PROFESSIONAL ASSOCIATION
2121 PONCE DE LEON BOULEVARD, SUITE 900
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-3117
TELECOPIER (305) 445-8887
INTERNET: RLTRESCOTT@AOL.COM

ROBERT L. TRESCOTT, P.A.
JONATHAN DRUCKER, P.A.
CHRISTOPHER D. VASALLO, P.A.

October 22, 2003

Secretary of State
Corporations Divisions
The Capitol
409 East Gaines Street
Tallahassee, FL 32399

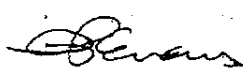
Re: Articles of Amendment for St. Patrick's Day Committee, Inc.

Dear Sir / Madam:

Please find enclosed the Articles of Amendment for St. Patrick's Day Committee, Inc. and a check in the amount of \$35.00 for the filing of said Articles of Amendment. In accordance with the provisions of Chapter 607 of the Florida Statutes, as amended, the captioned corporation requests that the following amendment be granted approval.

Kindly acknowledge receipt of this letter and submit it to us in the self-addressed stamped envelope that has been provided.

Very truly yours,


Alexandra Evans
Legal Assistant

ae
enclosures: aforementioned

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Very truly yours,



Alexandra Evans
Legal Assistant

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**ARTICLES OF AMENDMENT
OF
SAINT PATRICK'S DAY COMMITTEE, INC.
(A FLORIDA CORPORATION, NOT FOR PROFIT)**

The undersigned, desiring to amend the Articles of Incorporation of SAINT PATRICK'S DAY COMMITTEE, INC. hereby make, subscribe and acknowledge before a notary public and file with the Secretary of State of Florida, these Articles of Amendment of SAINT PATRICK'S DAY COMMITTEE, INC. as follows:

1. Article I of the Articles of Incorporation of SAINT PATRICK'S DAY COMMITTEE, INC. same being filed OCTOBER 1, 2003 under Document Number N03000008484, is hereby amended to read:

I. NAME. The name of this corporation shall be ST. PATRICK'S DAY COMMITTEE, INC.

2. Article IV of the Articles of Incorporation of SAINT PATRICK'S DAY COMMITTEE, INC. same being filed OCTOBER 1, 2003 under Document Number N03000008484, is hereby amended to read:

VI. PURPOSE OF BUSINESS. This corporation is formed exclusively for religious, charitable, scientific, literary, or education purposes, and the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any member or individual. This organization is also formed for the purpose of receiving contributions and paying them over to organizations that are described in section 501 (c)(3) and exempt from taxation under 501 (a).

This amendment was adopted at a joint meeting of the board of directors and there are no members or members entitled to vote.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment, this 21st day of October, 2003.

BY: 

MICHAEL O'CONNOR
PRESIDENT

FILED
03 OCT 24 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I, MICHAEL O'CONNOR, do certify that I am President of ST. PATRICK'S DAY COMMITTEE, INC. and as such am the keeper of the records of the Corporation and that there are FOUR (4) members of the Board of Directors of said corporation.

In witness whereof, I have hereunto set my hand and official seal of this office, this 21 day of OCTOBER, 2003.


MICHAEL O'CONNOR
PRESIDENT

I HEREBY CERTIFY, that on this 21 day of OCTOBER, 2003, before me, the undersigned authority, appeared MICHAEL O'CONNOR, President of ST. PATRICK'S DAY COMMITTEE, INC., () who is personally known to me to be the person described in and who executed the Articles of Amendment or () who has produced _____ as identification.


Signature of Notary Public
State of Florida
My commission expires:



Christopher D. Vassallo
My Commission DD228510
Expires July 02, 2007