

No 4000003141

(Requestor's Name)

(Address)

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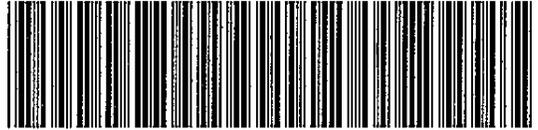
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N.C.

G. Gaudette JUL 06 2004

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*Attorneys at Law*  
*A Partnership of Professional Associations*

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June 21, 2004

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: ST. ANN PLACE, INC.  
Document No. 04000003141

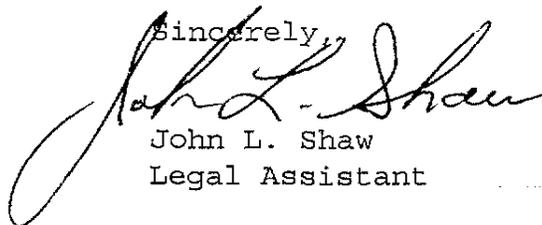
Dear Sir or Madam:

I am enclosing the Articles of Amendment for the above referenced Not-For-Profit Corporation. I am also enclosing a check in the amount of \$43.75 to cover the filing fee and certified copy fee.

Please file the enclosed Articles of Amendment and return the certified copy to me in the enclosed self-addressed, stamped envelope.

Please contact me if you have any questions.

Sincerely,



John L. Shaw  
Legal Assistant

JLS/kmk  
Enclosures

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
ST. ANN PLACE, INC.**

We, the undersigned, as the Members of ST. ANN PLACE, INC., a Florida not for profit corporation ("Corporation"), pursuant to Section 617.1006 of the Florida Not for Profit Corporation Act and for the purpose of amending the Articles of Incorporation of said corporation hereby certify:

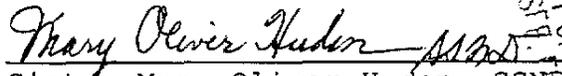
1. The name of the Corporation is ST. ANN PLACE, INC.

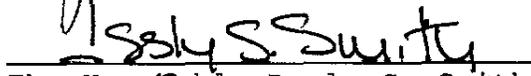
2. Article I of the Articles of Incorporation is hereby amended as follows:

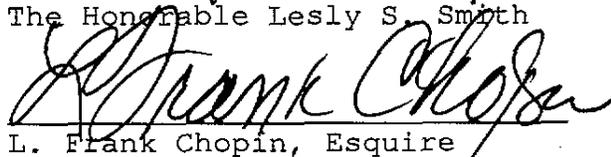
The name of the Corporation is ST. ANN PLACE FOUNDATION, INC. (the "Corporation").

3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval on June 17, 2004.

IN WITNESS WHEREOF the undersigned have executed these Articles of Amendment this 17<sup>th</sup> day of June, 2004.

  
Sister Mary Oliver Hudon, SSND

  
The Honorable Lesly S. Smith

  
L. Frank Chopin, Esquire

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