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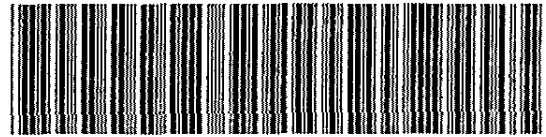
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CEC 1/7/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society of St. Agnes Incorporated

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Reigstad
(Name of Contact Person)

Society of St. Agnes, Inc.
(Firm/ Company)

1126 7th Ave N.
(Address)

St. Cloud, MN 56303
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Reigstad at (320) 308-0977
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Society of St. Agnes, Inc.

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

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III PURPOSE

Sections 3A, 3B are added

(Attach additional pages if necessary)

(continued)

AMENDMENT TO ARTICLES OF INCORPORATION

OF **SOCIETY OF ST. AGNES INCORPORATED**

ARTICLE I **PURPOSE**

Section 2: The Society of St. Agnes Incorporated is organized exclusively for charitable, scientific and educational purposes, more specifically to charitable and educational purposes.

Section 3a: Not part of the net earnings of the organization shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized nd empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal code.

3b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Courts of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 12/24/04

Effective date if applicable: 12/24/04
(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.

Signed this 28 day of December, 2004

Signature

Greg Reigstad
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Greg Reigstad

(Typed or printed name of person signing)

Board member

(Title of person signing)

FILING FEE: \$35