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OCT 16 2008

EXAMINER

# AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

October 14, 2008

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: Catholic Network Florida, Inc.  
Document Number N04000008597

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Catholic Network Florida, Inc., a Florida not-for-profit corporation, by which the corporation is changing its name to Catholic Charities of Florida, Inc. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CATHOLIC NETWORK FLORIDA, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The first paragraph of Article I, Name, of the Articles of Incorporation is amended to read:

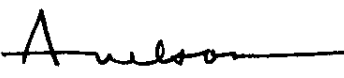
**ARTICLE I  
NAME AND PRINCIPAL ADDRESS**

The name of the Corporation shall be **Catholic Charities of Florida, Inc.**; and its principal place of business shall be 201 West Park Avenue, Tallahassee, Florida 32301-7760.

2. Pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Members authorized and consented in writing on June 24, 2008, to the filing of these Articles of Amendment to Articles of Incorporation.

Signed this 26<sup>th</sup> day of September, 2008.

**CATHOLIC NETWORK FLORIDA, INC.**

By:   
Arne Nelson  
Its President

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Catholic Network Florida, Inc.  
ARTICLES OF AMENDMENT  
ARTICLES OF INCORPORATION