

N04000011010

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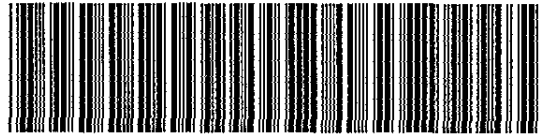
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. THOMAS UNIV. CPM INC.

DOCUMENT NUMBER: NO4000011010

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

Please return all correspondence concerning this matter to the following:

FIDELIS EZEKIKE
(Name of Contact Person)

CATHOLIC PRAYER MINISTRY OF S.F
(Firm/ Company)

17355 SW 33rd COURT
(Address)

MIRAMAR, FL 33029
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FIDELIS EZEKIKE at (305) 491-4536
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ST. THOMAS UNIV CPM INC.

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

N 04000011010

(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):

CATHOLIC PRAYER MINISTRY OF S.F. INC.

(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)**

THIS NAME SEEMS IN CONFLICT WITH THE
NAME OF A UNIVERSITY IN SOUTH FLORIDA.
AS A RESULT, WE DECIDED THAT
CHANGE IS EMINENT.

The date of adoption of the amendment(s) was: 8/21/05

Effective date if applicable: 8/21/05
(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 22 day of AUGUST, 2005.

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

FIDELUS EZEWIKE
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35