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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diocese of Pensacola-Tallahassee Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000002532

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Emmanuel, Esq.
(Name of Person)

Emmanuel, Sheppard & Condon
(Name of Firm/Company)

30 South Spring Street
(Address)

Pensacola, Florida 32502
(City/State and Zip Code)

For further information concerning this matter, please call:

Allison D. Davis at (800) 433-6581
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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

ARTICLES OF CORRECTION

for

Diocese of Pensacola-Tallahassee Foundation, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

N05000002532
Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Name of Corporation from Articles of Incorporation
(Document Type)


filed with the Department of State on 03/11/2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect corporate name "Diocese of Pensacola-Tallahassee Foundation, Inc."

Correct the inaccuracy, incorrect statement, or defect:

The correct corporate name is as follows:
"The Catholic Foundation of Northwest Florida, Inc."



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

The Most Reverend John H. Ricard, S.S.J.
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

Filing Fee: \$35.00

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BECHTOLD LAWYERS
TALLAHASSEE, FLORIDA