

N05000004524

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05 MAY -3 PM 10:39

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Name Academy, Inc.

DOCUMENT NUMBER: N05000004524

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

Please return all correspondence concerning this matter to the following:

David J. Murphy, Esquire

(Name of Contact Person)

Greenfelder, Mander, Murphy, Dwyer & Morris

(Firm/ Company)

14217 Third Street

(Address)

Dade City, FL 33523-3828

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jean Abbott

(Name of Contact Person)

at (352) 523-0844

(Area Code & Daytime Telephone Number)

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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
HOLY NAME ACADEMY, INC.

FILED
05 MAY -3 11 10:39
SECRETARY OF THE
FALLANDER COUNTY

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following articles amendment to its articles of incorporation:

FIRST: The name of the corporation is changed to **BENEDICTINE SISTERS OF FLORIDA, INC.**

The date of the adoption of this Amendment was February 10, 2005.

The effective date of this amendment is February 10, 2005.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed on February 24, 2005.

Mary Clare Neuhofer
Mary Clare Neuhofer, President