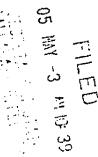
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Holy Name Academy, Inc.		
DOCUMENT NUMBER: NO 500000 4524		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning th	is matter to the following:	
David J.Murphy, Esquire		
(Name of Contact Person)		
Greenfelder, Mander, Murphy, Dwyer & Morris		
(Firm/ Company)		
14217 Third Street		
(A	ddress)	
Dade City, FL 33523-3828		
(City/ State	e/ and Zip Code)	
For further information concerning this matter,	, please call:	
Jean Abbott	at (352 ) 523-0844	
(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 & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  ✓ 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

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ARTICLES OF INCORPORATION

OF

HOLY NAME ACADEMY, INC.

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, President