

NO7000000580

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FILED
09 MAY 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tkw's
5-20-09

LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

Fax 727-789-2021 **727-786-8228**

email: phcpa@webnetinc.com

May 11, 2009

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Send via Overnight Mail

Gentlemen:

Enclosed are the original and one executed copy of the Articles of Amendment to the articles of incorporation of the Sisters of St. Anne Bangalore, Inc., a Florida Not For Profit Organization. We have enclosed check #9457 in the amount of \$43.75 in payment of filing fees.

Upon filing, please return a certified copy to us. If you have any questions, please call us.

Sincerely,
LaBrecque & Company CPAs



Edward C. LaBrecque, PhD

ECL:smh
Enclosure

Cc: Sisters of St. Anne Bangalore, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sisters of St. Anne Bangalore, Inc

DOCUMENT NUMBER: N07000000580

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

Please return all correspondence concerning this matter to the following:

Sister Anne M Alappatt

(Name of Contact Person)

Sisters of St. Anne Bangalore, Inc

(Firm/ Company)

1421 Columbia Ave

(Address)

Palm Harbor, Fl. 34683

(City/ State and Zip Code)

ecl@phcpa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward C LaBrecque

(Name of Contact Person)

at (727) 786-8228

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sisters of St. Anne Bangalore, Inc.

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

N07000000580

(Document Number of Corporation (if known))

FILED
09 MAY 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc. " "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Edward C LaBrecque

New Registered Office Address:

1202 Nebraska Ave

(Florida street address)

Palm Harbor

(City)

Florida 34683

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VIV

This corporation is organized exclusively for charitable, religious, educational, and

scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code.

Article X

Upon the dissolution of this organization, assets shall be distributed for one or more

exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code,

or corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to the state or local government, for a public purpose.

The date of each amendment(s) adoption: May 11, 2009

Effective date if applicable: May 11, 2009

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 11, 2009

Signature

Sister Anne M Alapatt

(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)

Sister Anne M Alapatt

(Typed or printed name of person signing)

President/Director

(Title of person signing)