

NO 700000 3540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

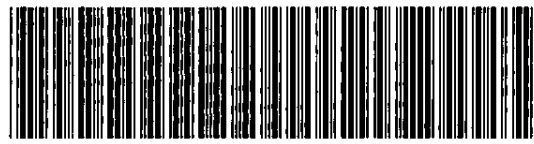
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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2011 JAN -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

TB 1/4/11



December 18, 2010

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Archdiocese of the Redeemer, Inc.

Document Number: N07000003540

The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

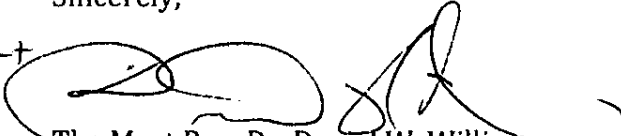
Daniel W. Williams
Archdiocese of Florida
190 S. Roscoe Blvd.
Ponte Vedra Beach, FL 32082

E-mail: AOFoffice@gmail.com

For further information concerning this matter, please call: Daniel Burton at (904) 273-6135. Enclosed is a check for \$52.50 for filing fees and additional certifications.

Thank you.

Sincerely,

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The Most Rev. Dr. Daniel W. Williams

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Archdiocese of Redeemer, Inc.

DOCUMENT NUMBER: N07000003540

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

Please return all correspondence concerning this matter to the following:

Daniel Burton

Name of Contact Person

Archdiocese of Redeemer, Inc.

Firm/ Company

190 South Roscoe Blvd

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

aoffice@gmail.com

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

For further information concerning this matter, please call:

Daniel Burton

Name of Contact Person

at (904)

273-6135
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2010

DANIEL W WILLIAMS
ARCHDIOCESE OF FLORIDA, INC.
190 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

SUBJECT: ARCHDIOCESE OF THE REDEEMER, INC.
Ref. Number: N07000003540

We have received your document for ARCHDIOCESE OF THE REDEEMER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00029656

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 JAN -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Archdiocese of Redeemer, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000003540
(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:

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

Archdiocese of Florida, Inc.
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)

190 South Roscoe Blvd.
Ponte Vedra Beach, FL 32082

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

190 South Roscoe Blvd
Ponte Vedra Beach, FL 32082

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (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>
_____	_____	_____	<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)

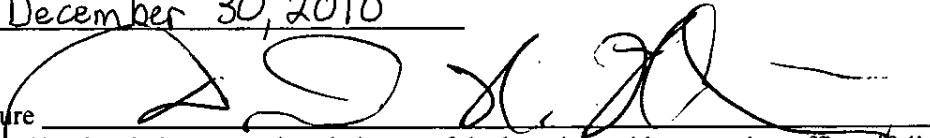
The date of each amendment(s) adoption: August 27, 2009
(date of adoption is required)

Effective date if applicable: August 27, 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 December 30, 2010

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)

Daniel W. Williams
(Typed or printed name of person signing)

President
(Title of person signing)