## Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Lawrence E. Crary, III, Esquire

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL

Account Number : 076424001425 : (772)233-4602 Fax Number : (772)223-4378

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Email Address: lec@crarybuchanan.com

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AUG 22 2018

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Articles of Amendment

to

Articles of Incorporation

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2018 AUG 21 AM 9: 19

SECRETARY OF STATE

TALLAHASSEE, FL Society of St. Vincent de Paul of St. Christopher Conference, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N07000003911 (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: Society of St. Vincent de Paul Martin County South Conference, 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. Not applicable B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: Not applicable (Mailing address MAY BE A POST OFFICE BOX) 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: Not applicable Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (Citv) (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.

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Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change		Not applicable	
Add			
Remove			<del>.</del>
2) Change			<u> </u>
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Kemove			
5) Change			
Add			
Remove			<del></del>
6)Change			
Add			
Remove			

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E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)	<u></u>		
Not applicable				
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The date of each amendment(s) adop	Not applicable	:5 -0 15 0-
date this document was signed.	puon:	, if other than the
Effective date if applicable:	Not applicable	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depa	does not meet the applicable statutory filing requirements, this dute will no riment of State's records.	t be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopwas/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
There are no members or members adopted by the board of directors	rs entitled to vote on the amendment(s). The amendment(s) was/were	
Dated <u>\$-17</u>	1-18	
Signature	July 1	<del></del> -
have not been	an or vice chairmen of the board, president or other officer-if directors selected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	Jim Dudziak	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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