

N 0800000375

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(Business Entity Name)

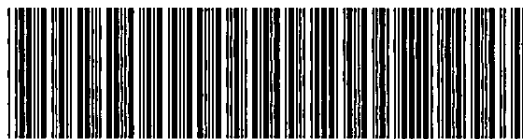
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 13 AM 7:50

V HERRING
MAR 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quasi-Parish of Ave Maria Oratory, Inc.

DOCUMENT NUMBER: N08000003785

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

Please return all correspondence concerning this matter to the following:

Joseph A. DiVito, Esq.

(Name of Contact Person)

DiVito, Higham & Vasti, P.A.

(Firm/ Company)

4514 Central Avenue

(Address)

St. Petersburg, FL 33711

(City/ State and Zip Code)

jad@divitohigham.com

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

For further information concerning this matter, please call:

Mariella Stevens

(727) 321-1201

(Name of Contact Person)

at _____
(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

QUASI-PARISH OF AVE MARIA ORATORY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2017 MAR 13 AM 7:50

WHEREAS, QUASI-PARISH OF AVE MARIA ORATORY, INC. filed its Articles of Incorporation on April 17, 2008; and

WHEREAS, the Board of Trustees has agreed to amend the Articles of Incorporation, so that the corporation is now known as "AVE MARIA PARISH, INC."

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article I - NAME is amended to read:

"The name of the Corporation shall be AVE MARIA PARISH, INC. and its principal place of business and mailing address is 5068 Annunciation Circle, Unit 101, Ave Maria, FL 34142".

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned Board of Trustees of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by the Board of Trustees and its member, effective the 17 day of January 2017.

QUASI-PARISH OF AVE MARIA ORATORY, INC.
a Florida Non-Profit Corporation

By: Rev. Cory A. Mayer
Rev. Cory Mayer, Trustee

By: Stephen E. McNamara
Rev. Msgr. Stephen E. McNamara, Trustee

By: Volodymyr Smeryk
Dr. Volodymyr Smeryk, Trustee

STATE OF FLORIDA)
COUNTY OF SARASOTA)

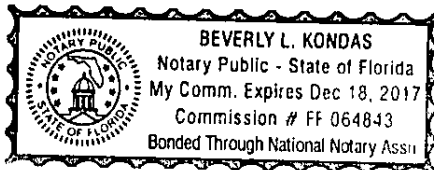
I HEREBY CERTIFY that on this 28th day of February 2017, personally appeared before me, REV. CORY MAYER, as Trustee of QUASI-PARISH OF AVE MARIA ORATORY, INC., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

My Commission Expires: 7/19/2020 Paige Carroll
NOTARY PUBLIC

STATE OF FLORIDA)
COUNTY OF SARASOTA)



I HEREBY CERTIFY that on this 13th day of February 2017, personally appeared before me, REV. MONSIGNOR STEPHEN E. McNAMARA, as Trustee y of QUASI-PARISH OF AVE MARIA ORATORY, INC., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

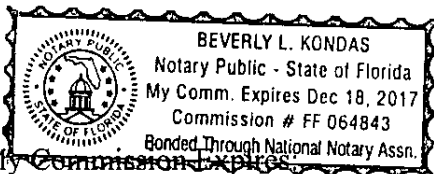


My Commission Expires:

Beverly L. Kondas
NOTARY PUBLIC

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this 13th day of February 2017, personally appeared before me, DR. VOLODYMYR SMERYK, as Trustee of QUASI-PARISH OF AVE MARIA ORATORY, INC., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.



My Commission Expires:

Beverly L. Kondas
NOTARY PUBLIC