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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society of St. Vincent de Paul South Pinellas, Inc.

DOCUMENT NUMBER: N09363

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

return all correspondence concerning this matter to the following:

Michael J. Raposa, CEO

(Name of Contact Person)

Society of St. Vincent de Paul South Pinellas, Inc.

(Firm/ Company)

384 15th Street N.

(Address)

St. Petersburg, FL 33705

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Michael J. Raposa, CEO

(Name of Contact Person)

at (727) 954-7990

(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

Society of St. Vincent de Paul South Pinellas, Inc.

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

N09363

(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:

N/A

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:

N/A

(Florida street address)

New Registered Office 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)

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|-------------------|---|---|
| 1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>CEO</u> | <u>Michael J. Raposa</u> | <u>384 15th St. N.</u> <u>St. Petersburg, FL</u> <u>33705</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Sheila Tobin</u> | <u>9523 123rd Ave. N</u> <u>Largo, FL 33773</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Anne Marie Jordan</u> | <u>6627 Bayou Grande Blvd. NE</u> <u>St. Petersburg, FL 33702</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Adding under Article 2: Purpose

To provide housing for the geographic areas served by the Diocese of St. Petersburg,
including, but not limited to, the ability to manage, construct, rehabilitate or otherwise develop
housing facilities that provide/foster safe and affordable housing to responsible,
very low- to low-income households and the veteran population.

The date of each amendment(s) adoption: M. Raposa title change (10/1/2014) Addition to purposes (1/9/15), if other than the date this document was signed.

Effective date if applicable: January 9, 2015
(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 January 9, 2015

Signature Pat Sullivan
(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)

Pat Sullivan
(Typed or printed name of person signing)
President, Society of St. Vincent de Paul South Pinellas, Inc.
(Title of person signing)

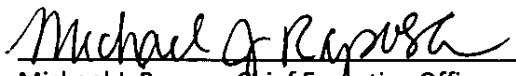
Society of St. Vincent de Paul, South Pinellas, Inc.
Board of Directors Corporate Resolution
to amend the Articles of Incorporation

WHEREAS the Society of St. Vincent de Paul, South Pinellas, Inc., a non-profit corporation organized and existing under the laws of the State of Florida, is committed to assisting very low- to low-income households and the veteran population in the geographic areas served by the Diocese of St. Petersburg;

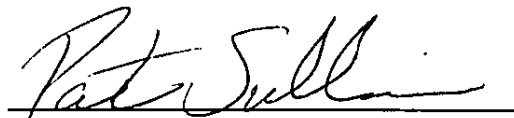
Now, therefore, be it RESOLVED: To amend the Society of St. Vincent de Paul, South Pinellas, Inc. Articles of Incorporation filed with the State of Florida to include the following under Article 2: Purposes:

4. To provide housing for the geographic areas served by the Diocese of St. Petersburg, including, but not limited to, the ability to manage, construct, rehabilitate or otherwise develop housing facilities that provide/foster safe and affordable housing to responsible, very low- to low-income households and the veteran population.

The above stated corporate resolution to change the Articles of Incorporation was made and adopted by unanimous consent at a regularly called meeting of the Board of Directors of the Society of St. Vincent de Paul, South Pinellas, Inc., at 10 a.m., on the ninth (9th) day of January 2015, at the corporation's District Office in St. Petersburg, in accordance with the laws of the State of Florida and the bylaws of the corporation. A quorum was present and such resolution is now in full force and effect.



Michael J. Raposa, Chief Executive Officer
Society of St. Vincent de Paul, South Pinellas, Inc.



Pat Sullivan, President
Society of St. Vincent de Paul, South Pinellas, Inc.