

N100000000199

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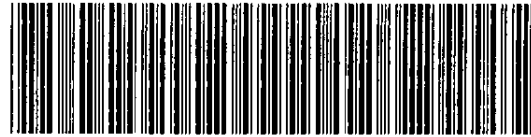
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

MAR 15 2011

EXAMINER

A . . . P

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OUR LADY QUEEN OF ANGELS -- OLD ROMAN CATHOLIC CHURCH -- LATIN RITE -- INC.

**DOCUMENT NUMBER:** N10000000199

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

Please return all correspondence concerning this matter to the following:

EGE, RICHARD A REV. FR

(Name of Contact Person)

OUR LADY QUEEN OF ANGELS -- OLD ROMAN CATHOLIC CHURCH -- LATIN RITE -- INC.

(Firm/ Company)

983 DESIRADE E.

(Address)

VENICE FL 34285

(City/ State and Zip Code)

rqueenofangels@aol.com

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

For further information concerning this matter, please call:

EGE, RICHARD A REV. FR

(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:

☒ \$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

February 18, 2011

EGE, RICHARD A. REV. FR  
OUR LADY QUEEN OF ANGELS  
983 DESIRADE E  
VENICE, FL 34285

SUBJECT: OUR LADY QUEEN OF ANGELS -- OLD ROMAN CATHOLIC  
CHURCH -- LATIN RITE -- INC.  
Ref. Number: N10000000199

We have received your document for OUR LADY QUEEN OF ANGELS -- OLD ROMAN CATHOLIC CHURCH -- LATIN RITE -- INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 811A00004239

5 AM 10:48

Y OF STATE  
EE, FLORIDA

*# Documents have been  
signed and returned  
As requested.*

*Thank You  
J. R. Key*

Articles of Amendment  
to  
Articles of Incorporation  
of

OUR LADY QUEEN OF ANGELS -- OLD ROMAN CATHOLIC CHURCH -- LATIN RITE -- INC.

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

N10000000199

(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:

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)

C. Enter new mailing address, if 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:

Name of New Registered Agent:

Rev. Fr. Richard A. Ege

983 Desirade E

New Registered Office Address:

(Florida street address)

Venice

(City)

Florida 34285

(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

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TALLAHASSEE, FLORIDA

**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)

**ARTICLE VIII**

The organization is organized exclusively for charitable and religious purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 a state or local government, for a public purpose.

The date of each amendment(s) adoption: July 14th, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 July 14, 2010 R. A. Ege  
Signature R. A. Ege  
(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)

EGE, RICHARD A REV. FR  
(Typed or printed name of person signing)

President  
(Title of person signing)