

N10000004231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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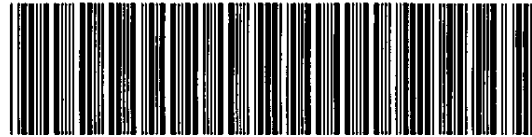
(Business Entity Name)

(Document Number)

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C. Lewis  
9-11-14

Law Offices of  
DiVITO & HIGHAM, P.A.

4514 Central Avenue  
St. Petersburg, Florida 33711  
Phone: 727-321-1201  
Facsimile: 727-321-5181

  
July 17, 2014

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Catholic Charities – Alicia Arms, Inc.  
Certificate of Amendment to Articles of Incorporation now known as  
Catholic Charities – Riviera Manor, Inc.

Dear Sir/Madam:

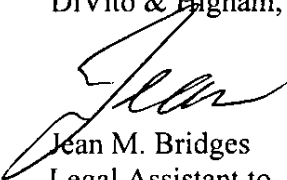
Enclosed please find the original and one copy of a Certificate of Amendment to Articles of incorporation of Catholic Charities – Alicia Arms, Inc. Also enclosed is our office check in the amount of \$35.00 for the filing of same.

After filing, please return a copy to our office in the enclosed self-addressed stamped envelope provided for that purpose.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DiVito & Higham, P.A.

  
Jean M. Bridges  
Legal Assistant to  
Joseph A. DiVito

Encl:

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DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CATHOLIC CHARITIES - ALICIA ARMS, INC.

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WHEREAS, the Board of Directors of CATHOLIC CHARITIES - ALICIA ARMS, INC. on the 25<sup>th</sup> day of June, 2014, at St. Petersburg, Florida, did unanimously recommend an Amendment to Article I of the Articles of Incorporation, to change the name; and

WHEREAS, the members of the Corporation have approved the recommendation of the Board of Directors; and

WHEREAS, the Board of Directors, on the 25<sup>th</sup> day of June, 2014, adopted the proposed amendment, changing the name of the Corporation to be CATHOLIC CHARITIES - RIVIERA MANOR, INC.

NOW THEREFORE, Article I is amended to change the name of said corporation to CATHOLIC CHARITIES - RIVIERA MANOR, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, as President of the Corporation, at St. Petersburg, Florida.

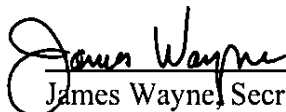
CATHOLIC CHARITIES -  
ALICIA ARMS, INC.

Legal Dept.  
14

By:   
Frank V. Murphy, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that I am Secretary of CATHOLIC CHARITIES - ALICIA ARMS, INC., now known as CATHOLIC CHARITIES - RIVIERA MANOR, INC., and the matters in fact set forth are true and correct; and further, I certify that the foregoing proposed Amendment to the Articles of Incorporation was approved unanimously by the Board of Directors and by the members of said Corporation, in a special meeting held on the 25<sup>th</sup> day of June, 2014 as signed by the President of the Corporation.

  
James Wayne, Secretary

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STATE OF FLORIDA  
COUNTY OF PINELLAS

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JAMES WAYNE, as Secretary of CATHOLIC CHARITIES - ALICIA ARMS, INC., now known as CATHOLIC CHARITIES - RIVIERA MANOR, INC., who is personally known to me, and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal on the 25<sup>th</sup> day of June, 2014.

(SEAL)



*Barbara R. Hertz*  
NOTARY PUBLIC

Print Name:

My Commission Number:

My Commission Expires: