

N10000006116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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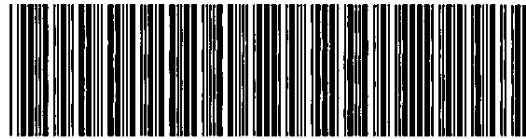
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 14, 2014

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

Re: Catholic Charities – Sand Dollar, Inc.
Certificate of Amendment to Articles of Incorporation now known as
Catholic Charities – The Palms at University, Inc.

Dear Sir/Madam:

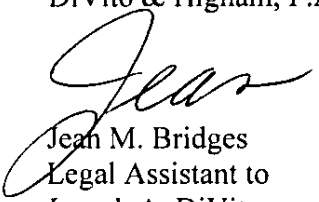
Enclosed please find the original and one copy of a Certificate of Amendment to Articles of incorporation of Catholic Charities – Sand Dollar Inc. Also enclosed is our office check in the amount of \$35.00 for the filing of same.

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CATHOLIC CHARITIES - SAND DOLLAR, INC.

N10000006116

WHEREAS, the Board of Directors of CATHOLIC CHARITIES - SAND DOLLAR, INC. on the 25 day of June, 2014, at St. Petersburg, Florida, the Board 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 day of June, 2014, adopted the proposed amendment, changing the name of the Corporation to be CATHOLIC CHARITIES - THE PALMS AT UNIVERSITY, INC.

NOW THEREFORE, Article I is amended to change the name of said corporation to CATHOLIC CHARITIES - THE PALMS AT UNIVERSITY, INC.

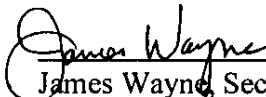
IN WITNESS WHEREOF, I have hereunto set my hand and seal, as President of the Corporation, at St. Petersburg, Florida.

CATHOLIC CHARITIES -
SAND DOLLAR, INC.

By: 
Frank V. Murphy, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that I am Secretary of CATHOLIC CHARITIES - SAND DOLLAR, INC., now known as CATHOLIC CHARITIES - THE PALMS AT UNIVERSITY, 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 day of June, 2014 as signed by the President of the Corporation.


James Wayne, Secretary

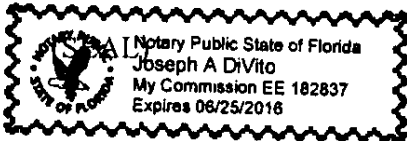
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DIVISION OF CORPORATIONS

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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 - SAND DOLLAR, INC., now known as CATHOLIC CHARITIES - THE PALMS AT UNIVERSITY, 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 day of June, 2014.




NOTARY PUBLIC

Print Name:

My Commission Number:

My Commission Expires: