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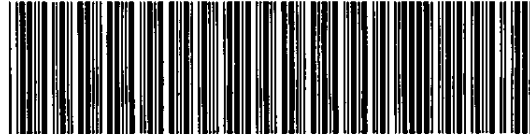
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name chg  
@ 2/2/15

*Law Offices of*  
***DiVITO & HIGHAM, P.A.***

*Joseph A. DiVito*  
*Frederick A. Higham, Jr.*  
*Peter J. Vasti*

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

Date: January 26, 2015

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name Change Amendment to Articles of Incorporation  
Blessed Pope John XXIII Housing, Inc. To  
Saint John XXIII Housing, Inc.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Certificate of Amendment to Articles of Incorporation to be filed with the Department of State, together with this firm's trust check in the amount of \$35.00 for the filing fee. Also, we have enclosed a self-addressed, postage prepaid envelope for your use in returning the original filing to this office.

If you have any questions whatsoever, please do not hesitate this office.

Very truly yours,

DiVITO & HIGHAM, P.A.



Joseph A. DiVito

JAD/rrl

Enclosures

cc: Rev. Robert Tabbert

FILED  
2015 JAN 29 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

BLESSED POPE JOHN XXIII HOUSING, INC.

WHEREAS, BLESSED POPE JOHN XXIII HOUSING, INC. filed its Articles of Incorporation on August 11, 2010; and

WHEREAS, the member of the corporation has approved the recommendation of the Board of Directors to amend the Articles of Incorporation, so that the corporation is now known as "SAINT JOHN XXIII HOUSING, 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 SAINT JOHN XXIII HOUSING, INC., and its address is 1000 Pinebrook Road, Venice, FL 34285".

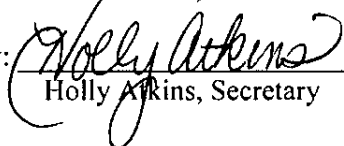
2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors and the member on April 10, 2014.

BLESSED POPE JOHN XXIII HOUSING, INC.,  
A Florida Non-Profit Corporation

By:   
Rev. Robert Tabbert, President


Attested by:   
Holly Atkins, Secretary

STATE OF FLORIDA      )

COUNTY OF LEE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Rev. Robert Tabbert, President, and Holly Atkins, Secretary, on behalf of BLESSED POPE JOHN XXIII HOUSING, INC., to me well known to be the persons described in and who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Ft. Myers, in said County and State, this  
25<sup>th</sup> day of September, 2014.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 12/13/14

