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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San Lorenzo Ruiz Devotees of Palm Coast, Inc.

DOCUMENT NUMBER: Certificate of Amendment to Certificate of Incorporation

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

Please return all correspondence concerning this matter to the following:

Rodrigo A. Soriano

(Name of Contact Person)

NA

(Firm/ Company)

196 Beech Street

(Address)

Belleville, NJ 07109

(City/ State and Zip Code)

holytrinity1God@yahoo.com

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

For further information concerning this matter, please call:

Rodrigo A. Soriano

(Name of Contact Person)

at (973) 759-4365

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

APPROVED
JRS
7/2/12
12 MAY 26 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Amendment
To
Certificate of Incorporation
Of
San Lorenzo Ruiz Devotees of Palm Coast Inc.

Pursuant to the provisions of Section 617 of the Not-for-Profit Corporation Law, the undersigned corporation hereby executes the following Certificate of Amendment to its Certificate of Incorporation:

FIRST: The following amendment to the Certificate of Incorporation was approved by the Board of Trustees of the corporation March 3, 2012;

RESOLVED: This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code. Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

RESOLVED: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

RESOLVED: Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code."

SECOND: The number of Board of Trustees at the time of the amendment was 5. The number of Trustees voting for and against such amendment is as follows:

Number of Trustees For: 5

Number of Trustees Against: 0

Dated March 3, 2012

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

San Lorenzo Ruiz Devotees of Palm Coast Inc.

By


Rod Sorian, Director