

N11000010865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

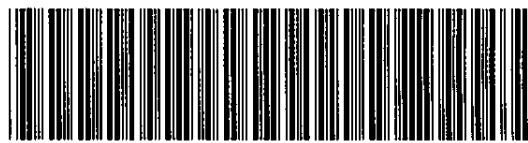
(Business Entity Name)

(Document Number)

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Amend
10/18/12

Amend
10/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____
Society of St. Vincent de Paul St. Charles Borromeo Conference of Charlotte County, Florida, Inc.

DOCUMENT NUMBER: N11000010865

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

Please return all correspondence concerning this matter to the following:

Mr. Leo Beaulieu

(Name of Contact Person)

Society of St. Vincent de Paul

(Firm/ Company)

21505 Augusta Avenue

(Address)

Port Charlotte, FL 33952

(City/ State and Zip Code)

SVdpstCHARLES@gmail.com

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

For further information concerning this matter, please call:

LEO BEAULIEU at (941) 625-9784

(Name of Contact Person)

(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

October 26, 2012

LEO BEAULIEU
SOCIETY OF ST. VINCENT DEPAUL
21505 AUGUSTA AVENUE
PORT CHARLOTTE, FL 33952

SUBJECT: SOCIETY OF ST.VINCENT DEPAUL, ST.CHARLES BORROMEO
CONFERENCE, INC.
Ref. Number: N11000010865

We have received your document for SOCIETY OF ST.VINCENT DEPAUL, ST.CHARLES BORROMEO CONFERENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00026279

RECEIVED

12 NOV - 7 AM 11 03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

Society of St. Vincent de Paul St. Charles Borromeo Conference of Charlotte County, Florida, Inc.

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

N11000010865

(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:

Leo Beaulieu

21017 Denise Avenue

(Florida street address)

New Registered Office Address:

Port Charlotte

, Florida 33952

(City)

(Zip Code)

10-49-14
FLA - AM 1012

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.

Leo Beaulieu
Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PTD and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|-------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | John Doe |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | Mike Jones |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|-------------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | President | Tarrah Nunes | 21225 Basset Avenue Port Charlotte, FL 33952 |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | President | Leo Beaulieu | 21027 Denise Avenue Port Charlotte, FL 33952 |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | 1st VP | William Bill Pretsch | 122 Sinclair Street SW Port Charlotte, FL 33952 |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | 1st VP | Donald Giarrante | 2374 Conway Blvd Port Charlotte, FL 33952 |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | 2nd VP | Leo Beaulieu | 21027 Denise Avenue Port Charlotte, FL 33952 |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | 2nd VP | Donald Zawistowski | 3998 San Pietro Court Punta Gorda, FL 33950 |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|-----------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | Treasurer | <u>Sydney Vickers</u> | <u>128 Seville Place</u> <u>Port Charlotte, FL 33952</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | Treasurer | <u>Jean Lastrom</u> | <u>15029 McGraw Avenue</u> <u>Port Charlotte, FL 33953</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <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)

n/a

The date of each amendment(s) adoption: SEPTEMBER 19, 2012.

Effective date if applicable: IMMEDIATELY
(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 10/19/12

Signature Leo Beaulieu
(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)

Leo Beaulieu

Leo Beaulieu

(Typed or printed name of person signing)

President

(Title of person signing)