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COVER LETTER

TO: Amendment Section Division of Corporations -INCENT DE PAUL THRIFT SHOP CORP The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AIMEE BURGOS (Name of Contact Person) A & B CONSULTING ENTERPRISES INC (Firm/ Company) 1929 W 60 ST (Address) HIALEAH FL 33012 (City/ State and Zip Code) AIMEE@ABCONSULTINGFL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: AIMEE BURGOS (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$43.75 Filing Fee & **□**\$43.75 Filing Fee & \$35 Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

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

Enclosed)

Articles of Amendment to Articles of Incorporation

FILED

VINCENT DE PAUL THRIFT SHOP CORP

14 OCT 10 PH 1:59

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

N13000010587

TATE PLANTA

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:

(Document Number of Corporation (if known)

name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorporated" or the abbreviation "Corp."	The new or "Inc."
B. <u>Enter new principal office address, it</u> Principal office address <u>MUST BE A ST</u>	f applicable:	N/A	_
C. Enter new mailing address, if applic (Mailing address <u>MAY BE A POST O</u>		N/A	-
D. If amending the registered agent and new registered agent and/or the new		ee address in Florida, enter the name of the	-
new registered agent and/or the new			
Name of New Registered Agent:	N/A		
		(Florida street address)	
Name of New Registered Agent:		(Florida street address)	

Page 1 of 4

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 PST 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: X.Change X.Remove X.Add	<u>V</u> <u>Mil</u>	nn <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
.5) Change Add			
Remove 6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A				
·				
- Approximate the second secon				

	date of each amendment(s) adop this document was signed.	tion: 09/30/2014	, if other than the
Effective date if applicable: ,09/30/2014			
		(no more than 90 days after amendment file date)	
Ade	ption of Amendment(s)	(CHECK ONE)	
<u></u>	The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)	
	There are no members or members adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated 09/30/20	ў 14	
	Signature		
	(By the chairma have not been	on or vice chairman of the board, president or other officer-if directors selected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	<u> </u>
	NICOLAS B	SETRINI	
	(T	yped or printed name of person signing)	
	PRESIDENT	Γ	
		(Title of person signing)	