

N13580

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(Business Entity Name)

(Document Number)

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11/19/09--01022--006 **43.75

EXPIRATION DATE
12-15-09

Amend/NC

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 19 PM 12:50

Roberts NOV 23 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SOCIETY OF ST. VINCENT DE PAUL DZANAM DISTRICT
COUNCIL-PASCO, INC.

DOCUMENT NUMBER: N 13580

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

Please return all correspondence concerning this matter to the following:

PATRICIA A. DYER
(Name of Contact Person)

SOCIETY OF ST. VINCENT DE PAUL
(Firm/ Company)

7944 GRAND BOULEVARD
(Address)

PORT RICHEY, FLORIDA 34668
(City/ State and Zip Code)

PADYER3@VERIZON.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA A. DYER at (727) 845- 8283
(Name of Contact Person) (Area Code & Daytime Telephone Number)
813 994- 0447

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

12-15-09

SOCIETY OF ST. VINCENT DE PAUL OZANAM DISTRICT COUNCIL - PASCO, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 13580

(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:

SOCIETY OF ST. VINCENT DE PAUL, DISTRICT COUNCIL OF PASCO, INC.
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)

7944 GRAND BOULEVARD
PORT RICHEY
FLORIDA 34668

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4/A

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:

PATRICIA A. DUYER

New Registered Office Address:

7944 GRAND BLVD.

(Florida street address)

PORT RICHEY

(City)

, Florida 34668

(Zip Code)

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.

Patricia A. Dwyer

Signature of New Registered Agent (if changing)

FILED STATE
SECRETARY OF CORPORATIONS
09 NOV 19 PM 12:50

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	SEE ATTACHED		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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: November 9, 2009
(date of adoption is required)

Effective date if applicable: December 15, 2009
(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 November 10, 2009

Signature Patricia A. Dyer
(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)

PATRICIA A. DYER
(Typed or printed name of person signing)

SOCIETY OF ST. VINCENT DE PAUL
(Title of person signing)

OZANAM DISTRICT COUNCIL - PASCO, INC.

**Society of St. Vincent de Paul
Ozanam District Council Pasco, Inc.
7944 Grand Boulevard
Port Richey Florida
727-845-8283
Home: 813-994-0447
Cell: 813-545-0409**

ADD THE FOLLOWING NAMES

List of all officers and directors, their position

District President

Patricia A. Dwyer
5346 War Admiral Drive
Wesley Chapel, Florida 33544

District Vice-President

Mary Jane Wolfe
14116 Roller Lane
Hudson, Florida 34667

District Treasurer

Eveline Pozniak
6131 Pine Lawn Way
New Port Richey, Florida 34655

District Secretary

Suzy Torres
1711 Audubon Trail
Lutz, Florida 33549

DELETE THE FOLLOWING NAMES

President Edward McCoy
Vice-President Robert Webster
Secretary Evelyn Dodd
Treasurer Patricia Doyle
Store Chairman George Montgomery
Store Manager Sandy Grosardt