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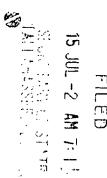
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### LAW OFFICE OF EVELYN L. MOYA

2831 RINGLING BLVD. UNIT B-105, SARASOTA, FL 34237 TEL: (941) 954-3990 | FAX: (941) 366-1444

Date: June 26, 2015

TO: Amendment Section

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

Name of Corporation: CENACLE LEGAL SERVICES, INC.

Document Number: N14000010596

The enclosed **Articles of Amendment** and fee are submitted for filing Please return all correspondence concerning this matter to the following:

Name: Evelyn L. Moya, Esq.

Executive Director, Cenacle Legal Services

Firm: Law Office of Evelyn L. Moya

2831 Ringling Blvd Unit B-105

Sarasota, FL 34237

E-mail: <u>elynlmoya@icloud.com</u>

For further information concerning this matter, please call:

Evelyn L. Moya, Esq. at (941) 321-2990 (daytime telephone number)

Enclosed is check # 4340 for the following amount made payable to Florida Department of State:

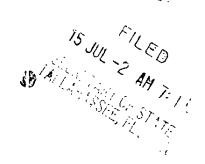
\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Thank you for your courtesy, time and attention.

Truly,

#### **AMENDED**

ARTICLES OF INCORPORATION
of
CENACLE LEGAL SERVICES, INC.
(A Florida Nonprofit Corporation)
Document No: N14000010596



CENACLE LEGAL SERVICES, Inc., originally incorporated by its incorporators, on November 2014, certifies that pursuant to the action of the majority of the members of its Board of Directors sufficient to effect amendment hereof, the following Articles are amended and the amendments were adopted on (date) April 24, 2015 and the number of votes cast by the members of the Board of Directors was sufficient for approval.

#### Article I Name and Address

- 1.1 The name of the corporation is CENACLE LEGAL SERVICES, INC
- 1.2 The principal place of business of the corporation is 237 Nassau Street, Venice, Florida 34285.
- 1.3 The mailing address of the corporation is c/o Law Office of Evelyn L. Moya, P.O. Box No. 7782 Sarasota, Florida 34278.

## Article II Duration and Commencement

- 2.1 The period of duration of the corporation is perpetual.
- 2.2 The Corporate existence commenced on the filing of the original Articles of Incorporation by the Florida Secretary of State on November 14, 2014.

#### Article III Purposes

3.1 Cenacle Legal Services, Inc. is a non-profit corporation formed to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization within the meaning of section 501 (c) (3) of the Internal

Revenue Code of 1986, or the corresponding section of any future Federal tax code.

3.2 Not limiting in any manner the purpose established in section 3.1, the specific and primary purpose for which the Corporation is formed, is to increase the availability of free civil legal assistance to those vulnerable residents of South Sarasota County, Florida, without regard to their race, age, gender, creed, ethnicity, disability or legal status in the United States.

3.3 The Corporation is established in response to the request made by the Most Reverent Frank J. Dewane, bishop of the Diocese of Venice, who, after assessment of the need of the poor for legal services in South Sarasota County, and in faithful observance of the Gospel made the request for the establishment of Cenacle Legal Services, Inc., consistent with Catholic moral teaching, as determined by the Bishop of the Diocese exercising pastoral and ministerial authority in Sarasota County. Cenacle Legal Services, Inc. henceforth is a supporting organization to the Diocese of Venice.

The Amendments to Article II, Article II, and Article III sections 3.1, 3.2, and 3.3 are adopted on the day the amendments were signed by the members of the Board of Directors and made effective on this  $\frac{24^{14}}{24^{14}}$  day of  $\frac{24^{14}}{24^{14}}$ , 2015.

#### Signatures:

Tina A. Mroczkowski, Esq. John W. Worthowski
Bonnie L. Polk, Esq. Bonnie D. Joll