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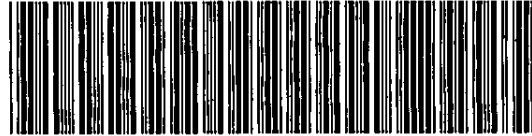
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TALLAHASSEE FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.

DOCUMENT NUMBER: N15000009124

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

Please return all correspondence concerning this matter to the following:

FRANCES A. COLLEY

(Name of Contact Person)

(Firm/ Company)

515 Highlands Lake Drive

(Address)

Lake Placid, Florida 33852

(City/ State and Zip Code)

francoley@embarqmail.com

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

For further information concerning this matter, please call:

FRANCES A. COLLEY

(Name of Contact Person)

at 863-633-9099

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.**

Article I of the Articles of Incorporation of **THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.** was amended by the Corporation's Board of Directors on the 3rd day of March, 2016. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

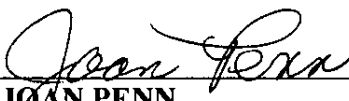
1. The name of the corporation is **THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.**
2. Article I of the Articles of Incorporation of **THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.** is amended as follows:

**ARTICLE I**

The name of this corporation is **COUNCIL OF CATHOLIC WOMEN OF LAKE PLACID, INC.**

3. There are no members entitled to vote on the Amendment. The Board of Directors adopted the foregoing Amendment by unanimous vote on the 3rd day of March, 2016.
4. The effective date of this Amendment shall be its filing date.

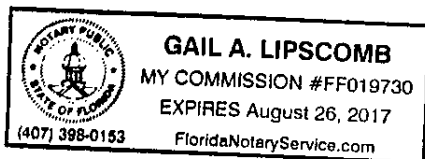
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 17<sup>th</sup> day of March, 2016.


  
**JOAN PENN**  
President

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of March, 2016, by **JOAN PENN** as President of **THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.**, a Florida Corporation, on behalf of the Corporation, who is { } personally known to me, or who has {X} produced her Id. Drivers License as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of March, 2016.



  
**GAIL A. LIPSCOMB**  
Notary Public, State of Florida

(Affix Seal)