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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATHOLIC CHARITIES-VINCENT OAKS, INC.

Certificate of Status	0
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January 19, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CATHOLIC CHARITIES-VINCENT OAKS, INC.

1213 16TH STREET NORTH

ST. PETERSBURG, FL 33705

SUBJECT: CATHOLIC CHARITIES-VINCENT OAKS, INC.

REF: N20000013598

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000021075
Letter Number: 621A00001146

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CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CATHOLIC CHARITIES - VINCENT OAKS, INC.

WHEREAS, CATHOLIC CHARITIES - VINCENT OAKS, INC. filed its Articles of Incorporation on December 10, 2020; and

WHEREAS, the member of the corporation has approved the recommendation of the Board of Directors to amend the Articles of Incorporation, so that the corporation is now known as "CATHOLIC CHARITIES HOUSING - VINCENT OAKS, INC."

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article 1 - NAME is amended to read:

"The name of the Corporation shall be CATHOLIC CHARITIES HOUSING - VINCENT OAKS, INC."

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

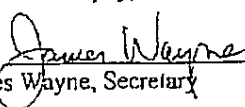
We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors and the member with the Effective Date of January 14, 2021.

CATHOLIC CHARITIES - VINCENT OAKS, INC.
a Florida Non-Profit Corporation

By: 

Frank V. Murphy, President

Date: 1/14/2021

Attested by: 

James Wayne, Secretary

Date: 1/13/2021

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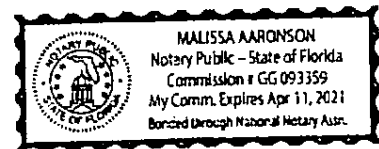
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, by means of ☒ physical presence or ☐ online notarization, this 14 day of January 2021, by Frank V. Murphy, as President of Catholic Charities - Vincent Oaks, Inc., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, who is personally known to me or has produced personally known as identification.



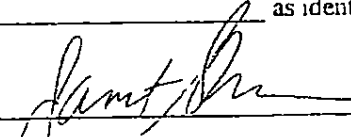
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My Commission Expires:



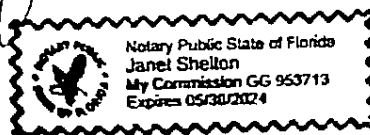
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, by means of ☒ physical presence or ☐ online notarization, this 14 day of January 2021, by James Wayne, as Secretary of Catholic Charities - Vincent Oaks, Inc., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

My Commission Expires:



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