

H23 00007408

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FRIENDS OF THE CARMELITE NUNS OF THE DIOCESE OF ST.**

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**ARTICLES OF AMENDMENT**  
*to*  
**ARTICLES OF INCORPORATION**  
*of*  
**FRIENDS OF THE CARMELITE NUNS OF THE DIOCESE OF ST. AUGUSTINE, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Friends of the Carmelite Nuns of the Diocese of St. Augustine, Inc., a Florida not for profit corporation (the "*Corporation*"), adopts the following Articles of Amendment to amend its Articles of Incorporation as of the 18<sup>th</sup> day of June, 2023 (the "*Effective Date*");

**FIRST:** The Articles of Incorporation for the Corporation were filed on June 16, 2023, and assigned Florida document number N23000007408.

**SECOND:** The name of the Corporation shall be amended to:

**Friends of the Carmelite Nuns of North Florida, Inc.**

**THIRD:** This Amendment was adopted by all of the Board of Directors of the Corporation on June 18, 2023. The Corporation does not have members who were entitled to vote.

**FOURTH:** The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

*The Remainder of This Page is Intentionally Blank – Signature Page Follows*

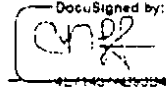
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**IN WITNESS WHEREOF**, this document has been executed by the undersigned as of the Effective Date.

DocuSigned by:  


Catherine N. Hensley, as President

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