

N23289

SAnt Vincent DelVal TABIFT

Requestor's Name

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Address

HAVANA FL 32333 (850) 922-3649

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

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☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/03/98--01080--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR -3 PM 2: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 3 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. VINCENT DE PAUL SOCIETY OF ST. THOMAS, MORE CHURCH, THE CO-CATHEDRAL OF
THE DIOCESE OF PENSACOLA-TALLAHASSEE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: 2-6-1998

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Albert A. Relations
Corporation Name

Albert A. Relations
Signature of Chairman, Vice Chairman, President or other officer

Albert Relations
Typed or printed name

President 2-6-1998
Title Date

February 6, 1998

Saint Vincent DePaul Thrift Store
4409 W Pensacola St.
Tallahassee, FL 32304

On 2/6/98 a meeting of board of directors was held, and all members of board were present. Present were President Albert Relations, Vice President Dorothy Duprey, Treasure Louise Relations, Secretary Mary Keuchel.

Meeting was called to order by President Albert relations and he asked for new business.

Dorothy Duprey made a motion that the Articles of Incorporation be changed to reflect that the Organization is organized for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for political office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, as said Court shall determine, Which are organized and operated exclusively for such purposes.

Mary Keuchel seconded the motion. All members of the board, President Albert Relations, Vice President Dorothy Duprey, Treasure Louise Relations and Secretary Mary Keuchel voted in favor of the motion.

Since there was no other business the meeting was adjourned by President Albert Relations.

Signed by all board Members.

Albert Relations
President Albert Relations

Dorothy M. Duprey
Vice President Dorothy Duprey

Louise N. Relations
Treasure Louise Relations

Mary G. Keuchel
Secretary Mary Keuchel