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NEW FILINGS	amendments :			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
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OTHER FILINGS	REGISTRATION QUALIFICATIO	P/2) / 1		
Annual Report	Foreign	1-12-6d		·
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			
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Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



OUR LADY OF MOUNT CARNEL FREE CATHOLIC CHURCH, INC. (present name)

Corporate name to be changed to:

OUR LADY OF MT. CARMEL NATIONAL CATHOLIC CHARCH,

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.)

SECOND: The date of adoption of the amendment(s) was: MAY31/999

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.

OUR LADY OF MT CARMEL NATIONAL CATHOLIC CHURCH

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

PRESIDENT 6/199