N9300003648

September 16, 2000

4918 N. W. 55th Court Tamarac, Florida 33319

To whom it may concern:

The above address is my perminant address of out church office. If you should have to contact me I can be reached at my office 954-761-5784 or at our residence 954-714-1154.

Thanks you for your help in this matter.

Respectfully yours,

John J. Spicer

400003396524---1

*****52.58 *****52.58

note. John Spicer gave authorization to add suffix to names. 10/2 78

W-27474



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2000

JOHN J. SPICER 4918 N.W. 55TH COURT TAMARAC, FL 33319

SUBJECT: OUR LADY OF MT. CARMEL NATIONAL CATHOLIC CHURCH,

INC.

Ref. Number: N93000003648

We have received your document for OUR LADY OF MT. CARMEL NATIONAL CATHOLIC CHURCH, INC. and your check(s) totaling \$52.50 However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call <u>(850) 487</u> 6909.

Letter Number: 600A00052090

Velma Shepard

_Corporate_Specialist

DIVISION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 17, 2000

JOHN J. SPICER 4918 N.W. 55TH CT. TAMARAC, FL 33319

SUBJECT: OUR LADY OF MT. CARMEL NATIONAL CATHOLIC CHURCH,

INC.

Ref. Number: N93000003648

We have received your document for OUR LADY OF MT. CARMEL NATIONAL CATHOLIC CHURCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

In order to file your document, the subject entity must first be reinstated.

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

of your document, pie.

ODEC - 7 AM IU.
Letter Number: 300A00059320UISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

FIRST: DELETED.)

ARTICLES OF INCORPORATION of 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.

CORPORATE NAME TO BE CHANGED TO: NATIONAL CATHOLIC CHURCH, INC.

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

SECOND: The date of adoption of the amendment(s) was: SEPTEM 374 16, 2000
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.
NATIONAL CATHOLIC CHEECH, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
PRESIDENT + REGISTERES AGENT 9/16/00
Title Date