A. M.

N9500001700

(Requestor's Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

C CHURCH	HOLY NAME SOCIETY, INC.
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	filing. f Contact Person HURCH n/ Company) Address) tte and Zip Cod COM annual report at (954 (Area Company) the Florida Dep Filing Fee & ed Copy onal copy is ed) Street Amend Division



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 13, 2010

JOSEPH PRANZO 6350 NW 18 ST MARGATE, FL 33063-2320

SUBJECT: ST. VINCENT CATHOLIC CHURCH HOLY NAME SOCIETY, INC.

Ref. Number: N9500001700

We have received your document for ST. VINCENT CATHOLIC CHURCH HOLY NAME SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 510A00016973

Articles of Amendment to Articles of Incorporation

ST. VINCENT CATHOLIC CHURCH HOLY NAME SOCIETY, INC.

(Name of Corporation as currently filed with the Flo	orida Dept. of State)	
(Document Number of Corpor	ration (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For</i>	Profit Corporation adopts the following
a. If amending name, enter the new name of the corporat	ion:	
ST. VINCENT ROMAN CATHOLIC C	CHURCH, INC.	The new
name must be distinguishable and contain the word "corpora	ttion" or "incorporated"	
*Company" or "Co." may not be used in the name. 3. Enter new principal office address, if applicable:	N/A	ingtone.
Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	8 20 AH 1
		0:24
 If amending the registered agent and/or registered offi- new registered agent and/or the new registered office a 		nter the name of the
Name of New Registered Agent: N/A		
New Registered Office Address:	(Florida street address)	
N/A		•
		, Florida
(City) lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa	Agent:	(Zip Code)
	tered Agent, if changing	-

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u> </u>	N/A	
2) Change Add Remove			
3) Change Add Remove	- 		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove		_	

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)				
N/A	,				
IN/A	·				
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The date of each amendment(s) adoption:	
Effective date if applicable: N/A	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 2/17/2012	
Signature Rev. Joseph F. Pranzo, CS	
(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
REV. JOSEPH F. PRANZO	
(Typed or printed name of person signing)	
PASTOR/DIRECTOR	
(Title of person signing)	