



N95000004045

**SACRED HEART OF CHRIST THE KING
CATHOLIC ORPHANAGE, INC.**

4218 WILKINSON DR.
LAKE WORTH, FL 33461

HOME & FAX#:
(561) 434-2558

August 23, 1997

800002275538--5
-08/25/97--01031--017
*****35.00 *****35.00

Dear Division of Corporations,

Here is a cover letter with our telephone number and address (printed above on this letter head). We are a non-profit corporation (N95000004045) and were sent this form. Since you have the same and correct information, (new name and awareness of our board of governors ok and approval by our president) we hope everything will be ok for the name change.

Thank you very much.

~~W97-20152~~
N/C

Sincerely,

G.F. Tyl. JR

President

VS SEP 12 1997

formerly, Sacred Heart of Christ the King Catholic Orphanage, Inc.
to be: Christ the King Orphanage, Inc.

Thank you.

FILED
97 SEP 10 AM 11:02
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 3, 1997

GERARD F. TOMPKINS, JR.
SACRED HEART OF CHRIST CATHOLIC ORPHANAGE
4218 WILKINSON DR.
LAKE WORTH, FL 33461

SUBJECT: SACRED HEART OF CHRIST THE KING CATHOLIC ORPHANAGE,
INC.
Ref. Number: N95000004045

We have received your document for SACRED HEART OF CHRIST THE KING CATHOLIC ORPHANAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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

Letter Number: 097A00043961

RECEIVED
97 SEP 10 AM 8:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 SEP 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sacred Heart of Christ the King Catholic Orphanage, 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.)

We would like to change our corporate name to:

Christ the King Orphanage, Inc.

SECOND: The date of adoption of the amendment(s) was: August 23 1997

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.

Sacred Heart of Christ the King Catholic Orphanage, Inc.

Corporation Name

Gerard F Tompkins Jr

Signature of Chairman, Vice Chairman, President or other officer

Gerard F Tompkins Jr.

Typed or printed name

President

Title

9-8-97

Date

to be:
Christ
the
King
Orphanage,
Inc.