

N96000002722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

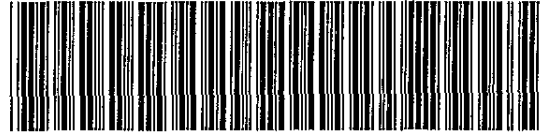
(Business Entity Name)

(Document Number)

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FILED
03 MAY -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/03
Amend
38

003-6060

McCabe & Samiljan
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

May 5, 2003

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT
OUR LADY OF WISDOM CATHOLIC CHURCH, INC.
Our File No.: 6796

Dear sir or madam:

Enclosed is an original and one copy of the Articles of Amendment in the above referenced matter. Also, I have enclosed your letter for reference. We have previously sent our check for filing fees and erred in overpayment. There should be fees of \$43.75 held to cover the filing fee and a certified copy. Please return same at your earliest opportunity.

Sincerely,

McCabe & Samiljan



Timothy P. McCabe

TPM/js
Enclosures

McCabe & Samiljan
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

April 7, 2003

Ms. Donna Graves
Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: REFERENCE NO: W03000006060
Our Lady of Wisdom Catholic Church, Inc.
Our File No.: 6796


Dear Ms. Graves:

Pursuant to your letter of March 3, 2003, enclosed please find Articles of Amendment in the above referenced matter. The original filing should have been an amendment under the original document number N96000002722. Please accept our amendment for filing and use our original filing fee of \$125.00 toward the filing of the enclosed and a certified copy, amount due to the Secretary of State of \$43.75. Kindly have the amendment section refund a balance due in this matter of \$81.25.

Thank you in advance for your assistance in this matter. I do apologize for any inconvenience this may have caused.

Sincerely,

McCabe & Samiljan



Janet Suarez Assistant to
Timothy P. McCabe

/js
encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

Janet Suarez
% McCabe & Samiljan
2135 S. Congress Ave., #3C
West Palm Beach, FL 33406

SUBJECT: OUR LADY OF WISDOM CATHOLIC CHURCH, INC.
Ref. Number: N96000002722

We have received your document for OUR LADY OF WISDOM CATHOLIC CHURCH, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00021518



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2003

MCCABE & SAMILJAN, ESQ.
2135 S CONGRESS AVE #3C
WEST PALM BEACH, FL 33406

SUBJECT: OUR LADY OF WISDOM CATHOLIC CHURCH, INC.
Ref. Number: W03000006060

W03000006060

We have received your document for OUR LADY OF WISDOM CATHOLIC CHURCH, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 503A00013472

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OUR LADY OF WISDOM CATHOLIC CHURCH, INC.
(Not for Profit)

FILED

03 MAY -8 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number N96000002722

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:

Amendments adopted:

1. Article II is hereby amended to reflect the principal office address as 6505A South Dixie Highway, West Palm Beach, Florida 33405.
2. Article VIII is hereby amended to reflect the current Board of Directors:

Sergio Palacio
7632 Palm Road
Lake Clarke Shores, FL 33406

Kenneth Wahlberg
1221 Alpha Street
West Palm Beach, FL 33401

Susan LaFehr Bollinger
8028 Via Hacienda
Palm Beach Gardens, FL 33418

Dean Luce
2946 Genoa Place
West Palm Beach, FL 33418

Frances Behlman
7465 Rockbridge Circle
Lake Worth, FL 33467

SECOND:

The date of adoption of the amendments is February 18, 2003.

THIRD:

Adoption of the above amendments were adopted by the Members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for the purpose of the above amendments under the Florida Non-for-Profit Corporation Act, do hereby make and file these amendments,

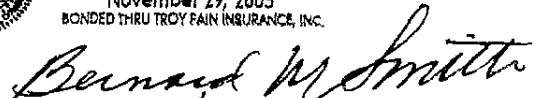
hereby declaring and certifying that the facts herein stated are true and hereunto have set their hands and seals on the 18 day of Feb, 2002. 3 BMS

Incorporators:


Sergio Palacio, President



Bernard M. Smith
MY COMMISSION # CC891188 EXPIRES
November 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


2/18/03

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared **SERGIO PALACIO**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 18 day of Feb, 2002. 3 BMS


Notary Public, State of Florida

My Commission Expires: 11/29/03

STATE OF FLORIDA
COUNTY OF PALM BEACH



Bernard M. Smith
MY COMMISSION # CC891188 EXPIRES
November 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Kenneth Wahlberg

BEFORE ME, a Notary Public, personally appeared **KENNETH WAHLBERG**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 18 day of Feb, 2002. 3 BMS


Notary Public, State of Florida

My Commission Expires: 11/29/03

STATE OF FLORIDA
COUNTY OF PALM BEACH



Bernard M. Smith
MY COMMISSION # CC891188 EXPIRES
November 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Susan LaFehr Bollinger

BEFORE ME, a Notary Public, personally appeared **SUSAN LAFEHR BOLLINGER**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed these Articles of Incorporation on this 18 day of Feb, 2002. *BMS*

Bernard M. Smith
Notary Public, State of Florida *2/18/02*

My Commission Expires: *11/29/03*

STATE OF FLORIDA
COUNTY OF PALM BEACH



Bernard M. Smith
MY COMMISSION # CC891188 EXPIRES
November 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Dean Luce
Dean Luce

BEFORE ME, a Notary Public, personally appeared **DEAN LUCE**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 18 day of Feb, 2002. *BMS*

Bernard M. Smith
Notary Public, State of Florida *2/18/03*

My Commission Expires: *11/29/03*

STATE OF FLORIDA
COUNTY OF PALM BEACH



Bernard M. Smith
MY COMMISSION # CC891188 EXPIRES
November 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Frances Behlman
Frances Behlman

BEFORE ME, a Notary Public, personally appeared **FRANCES BEHLMAN**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed these Articles of Incorporation on this 18 day of Feb, 2002. *BMS*

Bernard M. Smith
Notary Public, State of Florida *2/18/03*

My Commission Expires: *11/29/03*



Bernard M. Smith
MY COMMISSION # CC891188 EXPIRES
November 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.