

N 96000003019

Memorandum

To: Department of State, Division of Corporations
From: Friends of St. Vincent de Paul Farm
Nancy M. Powers
Date: 04/01/99
Re: Amendments to Articles of Incorporation and Change of Registered Agent

Enclosed please find

A copy of the Amendments to the Articles of Incorporation of Friends of St. Vincent de Paul Farm, Inc.

A Statement of change of registered office or registered agent or both for corporations.

If you have any questions I can be reached at:

Nancy M. Powers

1301 Riverplace Blvd., Suite 1904

Jacksonville, Florida 32207

(904) 398-5400

Thank you!

*Spoke to Nancy Powers
4-12-99 about English Translation
and members. DKS
NK Amend
4-12-99
DKS*

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*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED

99 APR -2 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIENDS OF ST. VINCENT DE PAUL FARM, 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: Amendments adopted- deleted terms are stricken out (~~strike-out~~), added terms are redlined (redlined).

1. Title: "Articles of Incorporation of ~~St. Vincent de Paul Farm, Inc.~~, Association of St. Lawrence- Communita Cenacolo America, Inc., A Florida "Not for Profit" Corporation
2. Article I: "The name of the corporation is ~~Friends of St. Vincent de Paul Farm, Inc.~~ Association of St. Lawrence- Communita Cenacolo America, Inc."
English Translation- Cenacle Community America, Inc.
3. Article III, paragraph 1: "To help guide trainable homeless and addicted men ~~persons~~ and/or families through a community life that involves prayer, ~~farm work~~ and fellowship."
4. Article V: "The address of the corporation's principal office and of the ~~initial~~ registered agent is ~~35 Treasury Street, St. Augustine, Florida 32084~~ 1301 Riverplace Blvd Suite 1904, Jacksonville, Florida 32207. The registered agent at this address is ~~Reverend Robert Baker~~ Nancy M Powers." (A separate change of registered agent form with proper fee is filed separately with these amendments).

SECOND: The date of the adoption of the amendments was March 25, 1999.

THIRD: The amendments were adopted by the board of directors.
There are no members entitled to vote.

ASSOCIATION OF ST. LAWRENCE- COMMUNITA CENACOLO AMERICA, INC.


Signature of President

Mitchell S. Ritchie
Printed name

3/26/99
Date