

N96000003222

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE SAINT MARIA GORETTI GUILD, INC.**

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3/15/2016 9:44:15 AM From: To: 8506176380( 2/6 )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 15 2016

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SAINT MARIA GORETTI GUILD, INC.

DOCUMENT NUMBER: N96000003222

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brendan M. Wilson

(Name of Contact Person)

Caplin & Drysdale, Chtd.

(Firm/ Company)

One Thomas Circle, NW, Suite 1100

(Address)

Washington, DC 20005

(City/ State and Zip Code)

bwilson@capdale.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brendan M. Wilson

202

862-7813

(Name of Contact Person)

at ( )

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 15 11:17:17

Articles of Amendment  
to  
Articles of Incorporation  
of

THE SAINT MARIA GORETTI GUILD, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000003222

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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 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:

<input checked="" type="checkbox"/> Change	PT	John Doe	N/A
<input checked="" type="checkbox"/> Remove	V	Mike Jones	
<input checked="" type="checkbox"/> Add	SV	Sally Smith	

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Article II is hereby amended to read in its entirety as follows:

This corporation is organized for the following purposes:

(a) To serve Christ in pregnant women who need assistance, spiritual or physical regardless of race, religion, creed or national origin.

(b) To provide women with physical security, support and guidance in a warm, congenial atmosphere until they give birth.

(c) To provide women with housing, help with medical bills, help with adoption (if that path is chosen), aid in securing employment and education.

(d) To promote health by providing financial and other assistance to charitable organizations that provide healthcare services to men, women and children, born and unborn, regardless of race, nationality, ethnicity, or religious belief, in a manner at all times consistent with the Magisterium of the Roman Catholic Church.

(e) The purpose of this Corporation will not include or permit pecuniary gain or profit nor distribution of its income to its members, officers or directors, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article II.

(f) Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

3/15/2016 9:44:15 AM From: To: 8506176380( 6/6 )

The date of each amendment(s) adoption: February 12, 2016, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 March 2, 2016

Signature John A. Podlaski  
(By the chairman or 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)

John A. Podlaski  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)