## N98000002351

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: American Catholic Diocese of the Good Shepherd, Inc.  DOCUMENT NUMBER: N98000002351  The enclosed Articles of Amendment and fee are submitted for filing.				
			Please return all correspondence concerning this matter to the following:	
			Christopher Edgar	
(Name of Contact Person)				
(Firm/ Company)				
2926 28th Avenue North (Address)				
Caint Datambum El 22742				
Saint Petersburg, FL 33713				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
Christopher Edgar at ( 727 ) 322-6437				
(Name of Contact Person) (Area Code & Daytime Telephone Numb	er)			
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filin				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

FILED O7 JUN 22 PM 2: 20
SECRETART OF STATE
TALLAHASSEE, FLORIDA

American Catholic Diocese of the Good Shepherd, Inc.

N98000002351

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

(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
The Catholic Diocese of the Good Shepherd, U.S.A., Inc.		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
2 - Principle Place of Business: 2600 1/2 1st Avenue South, Saint Petersburg, FL 33712		

The date of adoption of the amend	Iment(s) was: 5/1/07
Effective date if applicable:	
(1	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was ( for the amendment was s	were) adopted by the members and the number of votes cast ufficient for approval.
	members entitled to vote on the amendment. The adopted by the board of directors.
have not been selected	the chairman of the board, president or other officer- if directors, by an incorporator- if in the hands of a receiver, trustee, or iduciary, by that fiduciary.)
Christopher Edg	ar
(Typed o	or printed name of person signing)
Treasurer/Directo	or
	itle of person signing)

FILING FEE: \$35