

N98000002746

The Order of Celtic Benedictines

St. Louise Abbey



The Rt. Reverend
✠C.R. Buckans, OCB, D.D.
Archabbess



14 October 2002

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

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-10/16/02--01094--003
*****35.00 *****35.00

Name Change
Done

Dear Friends,

Please find enclosed the Articles of Amendment to the Articles of Incorporation for our organization and the appropriate filing fee.

If there are any questions or problems please contact me.

Thank You and Many Blessings,
The Rt. Rev. Charlotte R. Buckans, OCB, D.D.
St. Louise Abbey
1045 Blackmon Rd.
Yulee, FL. 32097
904.225.2068

FILED
02 NOV -8 AM 10:15
ST. LOUISE ABBEY
TALLAHASSEE, FLORIDA

Rt Rev + CR Buckans, OCB, D.D.

**00781, 00721, 00671*

ADR
11/14/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

The Rt. Rev. Charlotte R. Buckans, OCB, D.D.
St. Louise Abbey
1045 Blackmon Rd.
Yulee, FL 32097

SUBJECT: THE RELIGIOUS ORDER OF ST. LOUISE DE MARILLAC: UNITED
CATHOLIC CHURCH, INC.
Ref. Number: N98000002746

We have received your document for THE RELIGIOUS ORDER OF ST. LOUISE DE MARILLAC: UNITED CATHOLIC CHURCH, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Are you changing the registered agent also or only the office address? If you are changing the registered agent please state who the new registered agent will be. The new registered agent will need to sign the amendment and state that he accepts the designation as registered agent and is familiar with the duties and responsibilities of registered agent.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 102A00058481

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
NOV -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Religious Order of St. Louise de Marillac; United Catholic Church, INC.
(present name)

N98000002746

(Document Number of Corporation (If known))

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.)

Article I Section 1:1. The name of this organization is:
The Order of Celtic Benedictines, Inc.

Article II Section 2:1. The registered office shall be established and maintained at:
St. Louise Abbey
1045 Blackmon Rd.
Yulee, Florida 32097

SECOND: The date of adoption of the amendment(s) was: 10-14-2002

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.


Signature of Chairman, Vice Chairman, President or other officer

The Rt. Rev. Charlotte R. Buckans, OCB, D.D.

Typed or printed name

President Director

Title

10-14-2002

Date