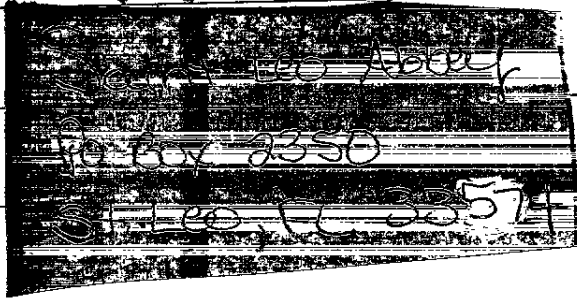


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 NOV -1 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 15 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE ST. LEO ABBEY FOUNDATION, INC.**

FILED
99 NOV -1 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The St. Leo Abbey Foundation, Inc., a corporation not for profit organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 30, 1999.
2. This amendment to the Articles of Incorporation was approved by the unanimous written consent of the sole member of the corporation as of October 1st, 1999.
3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "The Saint Leo Abbey Foundation, Inc." and Article I. of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I.

Name

The name of this Corporation shall be:

THE SAINT LEO ABBEY FOUNDATION, INC.

IN WITNESS WHEREOF, The St. Leo Abbey Foundation, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Vice President this 1st day of October, 1999.

THE ST. LEO ABBEY FOUNDATION, INC.

By: Father Paul G. Romfh, OSB
Father Paul G. Romfh, Vice President

st leo/docs/aoaname