

**N9900000000336**

Florida Department of State  
Division of Corporations  
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ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE C

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*Amend/Name chg*

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PAGE 001/001

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Florida Dept of State



November 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE COUN  
1282 MARKET CIRCLE, UNIT 6  
PORT CHARLOTTE, FL 33953

SUBJECT: ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE COUNTY, INC.  
REF: N99000006336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

DEPAUL IS NOT SEPARATED IN THE CORPORATE NAME.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 307A00068061

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE COUNTY, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N99000006336

(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:

**NEW CORPORATE NAME (if changing):**

ST. VINCENT DE PAUL COMMUNITY HEALTH CARE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

ALL OTHER REFERENCES TO ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE COUNTY, INC. SHALL BE REPLACED BY ST. VINCENT DE PAUL COMMUNITY HEALTH CARE, INC.

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12-03-2007 10:45am From=WACHOVIA BANK NA

+238 396 0148

T-226 P.002/003 F-062

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ST. VINCENT DEPAUL COMMUNITY PHARMACY OF  
CHARLOTTE COUNTY, INC.**

The Articles of Incorporation of ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE COUNTY, INC. which were filed on October 25, 1999 (document number N99000006336), were amended by unanimous vote of its directors as follows:

A. By deleting Article I, Paragraph 1, in its entirety and by substituting in its place the following:

1. *The name of the Corporation is ST. VINCENT DE PAUL  
COMMUNITY HEALTH CARE, INC.*

B. All other references within the Articles of Incorporation to ST. VINCENT DEPAUL COMMUNITY PHARMACY OF CHARLOTTE COUNTY, INC. shall be replaced with ST. VINCENT DE PAUL COMMUNITY HEALTH CARE, INC.

Dated this 21<sup>st</sup> day of November 2007.

ST. VINCENT DEPAUL COMMUNITY  
PHARMACY OF CHARLOTTE  
COUNTY, INC., a Florida not-for-profit  
corporation

By:   
Maury E. Matzko, its President

12/03/2007 MON 15:06 FAX

005/005

12/03/2007 10:30 IFAX 7301@farr.com  
12-03-2007 10:46am From=WACHOVIA BANK NA

+239 336 0146 + Route to Email 002/003  
T-228 P.002/003 F-062

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ST. VINCENT DEPAUL COMMUNITY PHARMACY OF  
CHARLOTTE COUNTY, INC.**

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A. By deleting Article I, Paragraph 1, in its entirety and by substituting in its place the following:

*1. The name of the Corporation is ST. VINCENT DE PAUL  
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Dated this 21<sup>st</sup> day of November 2007.

ST. VINCENT DEPAUL COMMUNITY  
PHARMACY OF CHARLOTTE  
COUNTY, INC., a Florida not-for-profit  
corporation

By:   
Maura E. Matzko, its President

The date of adoption of the amendment(s) was: NOVEMBER 13, 2007

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 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 Maura E Matzko  
(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.)

MAURA E. MATZKO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**