

PO6000134393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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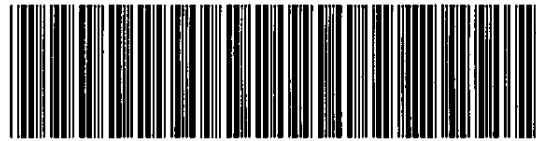
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

February 15, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Amended Article of Incorporation, St. Mary's Angels Investment Incorporated

Enclosed is an Article of Amendment for the Subject Corporation. Also enclosed is a check in the amount of \$35.00 for the Filing Fee.

Thank you for your assistance.

Sincerely,

Willette Shaeffer
127 Nandina Circle
Ponte Vedra, Florida 32082
(904) 338-8536

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ST. MARY'S ANGELS INVESTMENT INCORPORATED.
P06000134393**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Profit Florida Corporation adopts the following amendments to its Articles of Incorporation

ARTICLE IV

NUMBER OF SHARES The number of shares the corporation is authorized to issue is:

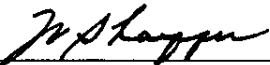
Remove the number 1

Add the number 100

This amendment was adopted and is effective January 1, 2007

This amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this Second day of January, 2007



Willette Shaeffer, President

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