

P29762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

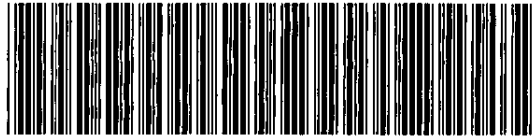
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100128487181

05/05/08--01071--020 **35.00

NC

FILED

08 SEP 19 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catholic Relief Services - United States Catholic Conference Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P29762

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Jensen, State Registration Coordinator
(Name of Contact Person)

Global Impact

(Firm/Company)

66 Canal Center Plaza, Suite 310

(Address)

Alexandria, VA 22314

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Jensen at (703) 229-3998
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2008

ANDREA JENSEN, STATE REGISTRATION COO
GLOBAL IMPACT
66 CANAL CENTER PLAZA STE 310
ALEXANDRIA, VA 22314

SUBJECT: CATHOLIC RELIEF SERVICES - UNITED STATES CATHOLIC
CONFERENCE INCORPORATED
Ref. Number: P29762

We have received your document for CATHOLIC RELIEF SERVICES - UNITED STATES CATHOLIC CONFERENCE INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

There are two name changes involved; therefore, you will need two applications. There is an additional fee of \$35.00. You may have only one certificate but it must show both name changes on it.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00039443

RECEIVED
2008 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P29762

(Document Number of Corporation (If known))

1. Catholic Relief Services - United States Catholic Conference Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. District of Columbia

(Incorporated under laws of)

3. 6/15/1990

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/20/02

5. Catholic Relief Services United States Conference of Catholic Bishops Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

KENNETH F. HACKETT

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 19 AM 8:35

FILED

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

CATHOLIC RELIEF SERVICES - UNITED STATES CONFERENCE OF CATHOLIC BISHOPS

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **6th** day of **August, 2008**.

LINDA K. ARGO
Director

A large, stylized handwritten signature in black ink, which appears to read "Patricia E. Grays", is written over a horizontal line.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Limited Liability Company Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

**CATHOLIC RELIEF SERVICES - UNITED STATES CATHOLIC CONFERENCE
INCORPORATED**

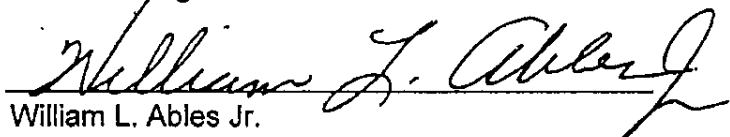
Name Changed To

**CATHOLIC RELIEF SERVICES UNITED STATES CONFERENCE OF CATHOLIC
BISHOPS**

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office office to be affixed as of the 20th day of March, 2002.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration



William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

741952

**ARTICLES OF AMENDMENT TO
STATEMENT OF ELECTION TO ACCEPT
OF**

**CATHOLIC RELIEF SERVICES-UNITED STATES CATHOLIC CONFERENCE, INCORPORATED
(Changing its name to Catholic Relief Services
United States Conference of Catholic Bishops)**

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
941 North Capitol Street, N.E.
Washington, D.C. 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Statement of Election to Accept:

FIRST: The name of the Corporation is Catholic Relief Services-United States Catholic Conference, Incorporated

SECOND: The following amendment of the Statement of Election to Accept was adopted by the Corporation in the manner prescribed by the District of Columbia Non-Profit Corporation Act:

The charter of the corporation is hereby amended by striking out the Article First of the Statement of Election to Accept in its entirety and inserting in lieu thereof a new Article First to read as follows:

"FIRST: The name of the corporation (which is hereinafter called the 'Corporation') shall be CATHOLIC RELIEF SERVICES UNITED STATES CONFERENCE OF CATHOLIC BISHOPS"

THIRD: The amendment was adopted in the following manner:

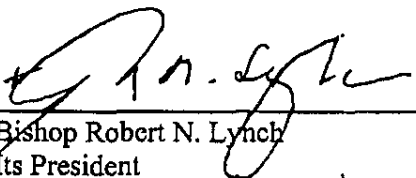
The amendment was adopted at a meeting of the Board of Directors held on November 11, 2001, and received a vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

FILE

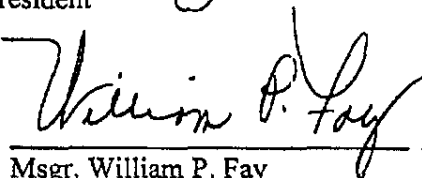
DATE: March 14, 2002

CATHOLIC RELIEF SERVICES
UNITED STATES CONFERENCE
OF CATHOLIC BISHOPS

BY:


Bishop Robert N. Lynch
Its President

ATTEST:


Msgr. William P. Fay
Its Secretary