

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32304
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Village of Hope Myatka
City, Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by Seth 12/14 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VILLAGE OF HOPE IN MYAKKA CITY, INC.

WHEREAS, VILLAGE OF HOPE IN MYAKKA CITY, INC. filed its Articles of Incorporation on January 1, 2005; and

WHEREAS, the Board of Directors have approved the recommendation to amend the Articles of Incorporation, so that the corporation is now known as "CATHOLIC CHARITIES HOUSING SARASOTA, INC."

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article I - NAME is amended to read:

"The name of the Corporation shall be CATHOLIC CHARITIES HOUSING SARASOTA, INC." and its address is 1000 Pinebrook Road, Venice, Florida 34285.

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors on December 10, 2009.

VILLAGE OF HOPE IN MYAKKA CITY, INC.,
a Florida Non-Profit Corporation

By: Peter Routsis-Arroyo
Peter Routsis-Arroyo, President

Attested by: Richard Porell
Richard Porell, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 14 PM 1:49

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day personally appeared before me, Peter Routsis-Arroyo as President of Village of Hope in Myakka City, Inc. who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at CAPE CORAL, in said County and State,
this 11 day of December, 2009.

(SEAL)

FDL- R322-660-59-126.0
Peter Routsis

Robin L. Green
NOTARY PUBLIC
Name: Robin L. Green
My Commission Expires:
My Commission Number:

STATE OF FLORIDA
COUNTY OF Lee



Lee County, FL

I HEREBY CERTIFY that on this day personally appeared before me Richard Porell as Secretary of **Village of Hope In Myakka City, Inc.**, who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at CAPE CORAL, in said County and State,
this
11 day of December, 2009.

(SEAL)



Lee County, FL

Robin L. Green
NOTARY PUBLIC
Name:
My Commission Expires:
My Commission Number: