

FILED

98 AUG 25 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CATHOLIC SOCIAL SERVICES OF NORTHWEST FLORIDA, INC.

Pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation, filed June 28, 1993, #N93000002895.

FIRST: The name of the corporation is Catholic Social Services of Northwest Florida, Inc.

SECOND: Article I of the Articles of Incorporation is hereby amended in its entirety as follows:

Article I

Name and Principal Office

The name of this corporation is Catholic Charities of Northwest Florida, Inc., and its principal office is located at 222 East Government Street, Pensacola, Florida 32501, and its mailing address is 222 East Government Street, Pensacola, Florida 32501.

THIRD: There are no members of the corporation, and the amendment was adopted by the Board of Directors on the 18th day of July, 1998.

Dated: August 21, 1998

CATHOLIC SOCIAL SERVICES OF NORTHWEST
FLORIDA, INC.
now CATHOLIC CHARITIES OF NORTHWEST
FLORIDA, INC.

By: Donald E. Surry
Donald E. Surry President

ATTEST:

Sheila A. Hopkins
Secretary

F:\USERS\CMRIC2069\Am Articles1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

EMMANUEL SHEPPARD & CONDON
ROBERT A. EMMANUEL
P.O. DRAWER 1271
PENSACOLA, FL 32596

Re: Document Number N93000002895

The Articles of Amendment to the Articles of Incorporation of CATHOLIC SOCIAL SERVICES OF NORTHWEST FLORIDA, INC. which changed its name to CATHOLIC CHARITIES OF NORTHWEST FLORIDA, INC., a Florida corporation, were filed on August 25, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 398A00044824

ARTICLES OF INCORPORATION

-OF-

CATHOLIC SOCIAL SERVICES OF NORTHWEST FLORIDA, INC.

FILED
93 JUN 28 PM 3:17
TALLAHASSEE, FLORIDA
STATE

ARTICLE I

Name

The name of this corporation is Catholic Social Services of Northwest Florida, Inc.

Principal Office

The principal office of this corporation shall be 222 East Government Street, Pensacola, Florida 32592.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of charity, social welfare, education and other related or corresponding charitable purposes by use and the distribution of its funds for such purposes.

B. To assist existing Section 501(c)(3) organizations in performing related charitable and social work (including Catholic Social Services of Pensacola, Catholic Social Services of Fort Walton Beach, Catholic Social Services of Panama City, and Catholic Social Services of Tallahassee).

C. To operate exclusively in any manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

Management of Corporate Affairs

A. Board of Directors. The powers of this corporation shall be exercised by the Board of Directors elected or appointed as designated in the corporation's Bylaws.

The names and addresses of the initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James R. Hardman	5151 North Ninth Avenue Pensacola, FL 32513
Sister Mary Frances Waite	222 East Government Street Pensacola, Florida 32501
Robert A. Emmanuel	30 South Spring Street Pensacola, FL 32501

ARTICLE VI

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at any time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE VII

Membership

The qualification for members and the manner of their admission is to be as regulated in the Bylaws for this corporation.

ARTICLE VIII

Subscriber

The name and residence address of the Subscriber of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
The Most Reverend John M. Smith	11 North "B" Street Pensacola, Florida 32501

ARTICLE IX

Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE X

Registered Agent and Office

The address of the corporation's registered office shall be 30 South Spring Street, Pensacola, Florida 32501, and the name of its registered agent at said address shall be Robert A. Emmanuel.

The undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 28th day of May, 1993.

WITNESSED BY:

Michael V. Hall

Stephen G. Juense

+ John M. Smith
THE MOST REVEREND JOHN M. SMITH
- Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 28th day of May, 1993, by The Most Reverend John M. Smith, who is

personally known to me or who has produced _____
_____ as identification.

Sylvia J. Robidoux

Sylvia J. Robidoux
(print or type name)

Notary Public, State of Florida

Commission No. CCL50537

Commission Expires: November 23, 1995

(Affix Official Seal)

cmr:C2069:articles

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, ROBERT A. EMMANUEL, hereby am familiar with and accept the duties and responsibilities as Registered Agent for CATHOLIC SOCIAL SERVICES OF NORTHWEST FLORIDA, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20th day of June, 1993.



Robert A. Emmanuel