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((H18000132085 3))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CENTRO ESPANOL DE TAMPA, INC.**

Certificate of Status	0
Certified Copy	1
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APR 26 P 4 50  
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T. LEMMON

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**SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF  
CENTRO ESPAÑOL DE TAMPA, INC.**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

We, the undersigned, hereby certify that we are respectively the President and Secretary of Centro Español de Tampa, Inc., a Florida not-for-profit corporation (the "Corporation"). At a duly called meeting of the Board of Directors held on February 27, 2018, at which a quorum of the Board of Directors was present, the following resolution, on motion duly made and seconded, was adopted:

RECORDED  
MAR 27 11 40 AM '18

WHEREAS, the Article of Incorporation were originally adopted at a meeting held in Tampa, Florida on October 22, 1891 and the Corporation was known as Centro Español de Recreo E Instrucción de Tampa, (the Tampa Spanish Center for Recreation and Instruction); and

WHEREAS, a First Amendment to the Articles of Incorporation was adopted at a meeting in Tampa, Florida on June 2, 1977, whereby the name of the Corporation was changed to Centro Español de Tampa, Inc.; and

WHEREAS, this Board of Directors desires to adopt this Second Amendment to the Articles of Incorporation to clarify the current purpose of the Corporation.

It is therefore agreed as follows:

**PURPOSE**

The general purpose of the Corporation shall be to own, operate, manage and maintain the two cemeteries owned by the Corporation in Hillsborough County, Florida, and to do all acts and things requisite, necessary, proper and desirable to carry out and further the purpose of the Corporation.

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We do further certify that on February 27, 2018, a duly called and constituted meeting of the Board of Directors of the Corporation was held; and that at said meeting a quorum was present and the aforesaid Second Amendment to the Articles of Incorporation was approved by the Board of Directors.

IN WITNESS WHEREOF, Centro Español de Tampa, Inc., has caused this Certificate of Amendment containing the Second Amendment to the Articles of Incorporation to be signed and attested in its name by we, the undersigned President and Secretary.

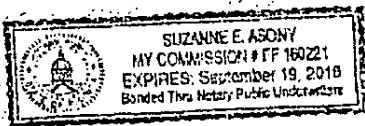
Centro Español de Tampa, Inc.

Centro Español de Tampa, Inc.

*Arlene Babanats*  
Arlene Babanats, Secretary

*John A. Rañon*  
John A. Rañon, President

Sworn to and subscribed before me this 19<sup>th</sup> day of ~~March~~ April, 2018 by Arlene Babanats, who is personally known to me ~~or has produced~~ \_\_\_\_\_ as identification.



*Suzanne E. Asony*  
Notary Public  
9-19-2018  
My Commission Expires:

Sworn to and subscribed before me this 19<sup>th</sup> day of ~~March~~ April, 2018 by John A. Rañon, who is personally known to me ~~or has produced~~ \_\_\_\_\_ as identification.



*Suzanne E. Asony*  
Notary Public  
9-19-2018  
My Commission Expires:

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