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C. Coulliette MAR 18 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 970743 81624A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 43.75

ORDER DATE : March 17, 2003

ORDER TIME : 4:18 PM

ORDER NO. : 970743-005

CUSTOMER NO: 81624A

CUSTOMER: Ms. Michelle S. Garcia-rivera
J. Patrick Fitzgerald, Pa
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: THE SOUTHEAST REGIONAL OFFICE
FOR HISPANIC MINISTRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE SOUTHEAST REGIONAL OFFICE FOR HISPANIC
MINISTRY, INC.**

FILED
2003 MAR 18 AM 9:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE IV of the Articles of Incorporation is amended to read as follows:

ARTICLE FOURTH

The qualifications of Members and the manner of their admission shall be as follows:
The Archbishops of the Archdioceses of Regions IV and V that are Members of the Corporation as of the date hereof together with those additional (Arch)Bishops of the (Arch)Dioceses that subscribe to these Bylaws, shall constitute the Members of the Corporation. Membership in this Corporation shall not be transferrable or assignable except to the Member's successors.

ARTICLE XIII of the Articles of Incorporation is amended to read as follows:

ARTICLE THIRTEENTH

In the event of dissolution of the Corporation, no individual shall receive or be lawfully entitled to receive any of the Corporation's assets but the Board of Directors shall, after paying or discharging all its obligations, including all costs and expenses of the dissolution, or making adequate provision for payment or discharge thereof, distribute the remainder of its assets, either in cash or in kind, exclusively for the purposes of the Corporation to such organization or organizations, selected by the Members, as are organized and operated exclusively for similar purposes and as are described in Section 501(c)(3) of the Internal Revenue Code, subject to any approval or direction of the court having jurisdiction as may then be required by law.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

SECOND: The date of adoption of the amendment(s)
was: October 13, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendments(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Southeast Regional Office for Hispanic Ministry, Inc.
Corporation


Signature of President

The Most Reverend John C. Favalora, as Archbishop
of the Archdiocese of Miami, his successors in office, a corporation sole
Type or printed name

President 3-3-03
Title Date


Signature of Secretary

Reverend Mario Vizcaino, SCLP
Type or printed name

Secretary 3-5-03
Title Date