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SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 11 PM 1:55

*Amendment
LFS
12-19-2002*

December 9, 2002

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

In Re: Our Lady of Fatima Seminarian Fund, Inc.

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation for the above entitled corporation. Please file the same and forward to the undersigned a certified copy of the Amendment. *Also check for \$ 42.75*

Bruce G. Fedor
28171 Winthrop Circle
Bonita Springs, FL 34134-3317
(239) 947-1195

2002 DEC 11 PM 1:55

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OUR LADY OF FATIMA SEMINARIAN FUND, INC.
N02000002159

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

FIRST: Amendment adopted: Article III, Purpose, is being amended to the following:

a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code.

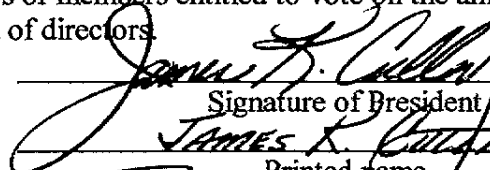
b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustee, officers of other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment was December 3, 2002.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of President
JAMES K. CULLEN

Printed name
PRES

Title
12/5/02

Date