

NO4744

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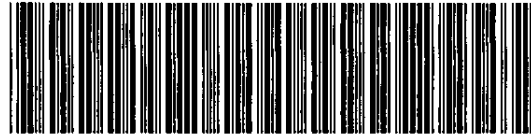
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Signature]*  
JAN 15 2013  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Regis House, Inc.

**DOCUMENT NUMBER:** N04744

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas H. Courtney, Esq.

Name of Contact Person

J. Patrick Fitzgerald & Associates, P.A.

Firm/ Company

110 Merrick Way, 3B

Address

Coral Gables, FL 33134

City/ State and Zip Code

thc@jpfitzlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Courtney at ( 305 ) 443-9162 x15

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF REGIS HOUSE, INC.  
A Florida not-for-profit corporation**

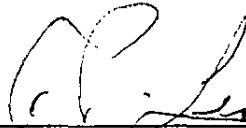
The following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Members at which the number of votes cast for the Amendment was sufficient for approval, pursuant to the authority and provisions of Florida Statutes and the existing Articles of Incorporation. This amendment is also in conformity with the Bylaws of Regis House, Inc.

Be it resolved that Article XV shall be added, effective and adopted as of December 29, 2012, to read as follows:

**ARTICLE XV  
SPECIFIC PURPOSE**

Regis House, Inc. is an apostolate of the Jesuits of the Antilles Province since 1984 and has dedicated its services to provide mental health, substance abuse, and family services to children, adolescents, and adults of the underserved areas of Miami-Dade County.

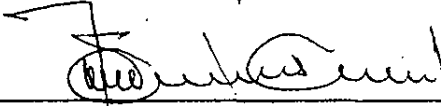
IN WITNESS WHEREOF, I have hereunto set my hand this 29<sup>th</sup> day of December, 2012 for the purpose of amending these Articles of Incorporation under the laws of the State of Florida.

  
\_\_\_\_\_  
Francisco Pérez-Lerena, S.J.  
Chairman/President

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ALLAHASSEE, FLORIDA

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 2012, by **Francisco Perez-Lerena, S.J.**, as Chairman/President of Regis House, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Check one:  
 He is personally known to me or  he has produced N/A, as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA  
Print, type or stamp Notary name:  
MIGUEL C. VELASQUEZ

My Commission Expires:

