

N25886



FILED
01 FEB -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 988897 81624A
AUTHORIZATION : Patricia Pizute
COST LIMIT : \$ 43.75

ORDER DATE : February 2, 2001
ORDER TIME : 2:22 PM
ORDER NO. : 988897-005
CUSTOMER NO: 81624A
CUSTOMER: Ms. Ellie Garcia
J. Patrick Fitzgerald, Pa
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

Amend

800003631768--5

DOMESTIC AMENDMENT FILING

NAME: BAHAMAS MISSION OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 FEB -2 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
2/5/01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BAHAMAS MISSION OF FLORIDA, INC.

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FILED
SECRETARY OF STATE
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 VIII of the Articles of Incorporation is amended to read as follows:

The street address of the registered office of the corporation is 9401 Biscayne Boulevard, Miami Shores, Florida 33138. The registered agent of the corporation is J. Patrick Fitzgerald. The address of the registered agent is 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134.

Article X of the Articles of Incorporation is amended to read as follows:

- (a) The business of the Corporation shall be managed by a Board of Directors consisting of three (3) persons, a majority of which shall be residents of the United States. The Directors shall be appointed by the Sole Member. The Sole Member may remove any or all Directors from the Board, with or without cause and at such time as he may determine, in his sole discretion.
- (b) The Board of Directors shall hold meetings at such time and place as described in the Bylaws.
- (c) All decisions of the Board of Directors shall be made by the majority vote of the Directors at a meeting, unless otherwise provided in the Bylaws, or in these Articles.

The current Directors of the corporation are:

J. Patrick Fitzgerald	110 Merrick Way, Suite 3-B Coral Gables, Florida 33134
Most Reverend Lawrence A. Burke, S.J.	P.O. Box N8187 Nassau, Bahamas
Very Reverend Tomas M. Marin	9401 Biscayne Boulevard Miami Shores, Florida 33138

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: 1/29/01

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(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.

BAHAMAS MISSION OF FLORIDA, INC.
Corporation name

+ Lawrence A. Burke, S.J.
Signature of Chairman, Vice-Chairman, President or other officer

Most Reverend Lawrence A. Burke, S.J.
Type or print name

Sole Member/President January 29, 2001
Title Date

RESOLUTION

I the undersigned Assistant Secretary of Bahamas Mission of Florida, Inc., a Florida corporation not for profit, do hereby certify that the following is a true and correct copy of a Resolution adopted by the sole member on 1/29/01 which is the only requirement to amend the Articles of Incorporation, pursuant to the authority and provisions of the Florida Statutes and existing Articles of Incorporation and Bylaws of Bahamas Mission of Florida, Inc.

BE IT RESOLVED that the sole member of Bahamas Mission of Florida, Inc., deems it advisable, and hereby declares it to be advisable that the Articles of Incorporation be amended to read as follows:

Article VIII of the Articles of Incorporation is amended to read as follows:

The street address of the registered office of the corporation is 9401 Biscayne Boulevard, Miami Shores, Florida 33138. The registered agent of the corporation is J. Patrick Fitzgerald. The address of the registered agent is 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134.

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- (c) All decisions of the Board of Directors shall be made by the majority vote of the Directors at a meeting, unless otherwise provided in the Bylaws, or in these Articles.

The current Directors of the corporation are:

J. Patrick Fitzgerald

110 Merrick Way, Suite 3-B
Coral Gables, Florida 33134

Most Reverend Lawrence A. Burke, S.J.

P.O. Box N8187
Nassau, Bahamas

Very Reverend Tomas M. Marin

9401 Biscayne Boulevard
Miami Shores, Florida 33138

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

WE FURTHER certify that there have been no changes, alterations, or amendments to the Resolution and that therefore, the Resolution is still in full force and effect and that it is in no conflict with any of the provisions of the Charter or Bylaws governing the Corporation.

WITNESS our hands and seals at Miami, Miami-Dade County, Florida, this 31 day of January, 2001.

[Signature]
Assistant Secretary

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

The foregoing instrument was acknowledged before me this 31 day of January 2001, by J. Patrick Fitzgerald, as Assistant Secretary of Bahamas Mission of Florida, Inc. [4 He/she is personally known to me or [] he/she has produced _____ as identification.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

JAM/mim/JAM22/BAHAMAS-MISSION.RES

