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11-5-84

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ATTORNEYS AT LAW

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AUSTIN, TEXAS 78701  
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444 N. MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60611  
312/329-9700

October 29, 1984

HAND DELIVERED

Secretary of State  
2801 Ponce de Leon Boulevard  
Suite 820  
Coral Gables, Florida 33134

5301.1-001

600002361516--8

Re: Amendment to the Amended Articles  
of Incorporation of Regional Seminary  
of St. Vincent de Paul in Florida, Inc.

Gentlemen:

005 9636 11/06/84

15.00 12  
5.00 6  
20.00 18

In connection with the above referenced matter, I am enclosing the following documents:

- (1) Certification of a resolution to amend the articles of incorporation.
- (2) Exhibit "A" wherein Article IV (c) is amended.
- (3) Our check in the amount of \$20 to cover costs (\$15 filing fee and \$5 for a certified copy).

Kindly file the above mentioned Certification together with its exhibit and return to us a certified copy in the envelope provided.

Thank you for your cooperation and if you have any questions, please call me.

Very truly yours,

Ellie Garcia

Patrick Fitzgerald

Name	Availability
Document	Examiner
Updater	
jpj/ed	Under
Enclosures	
Acknowledged	
W. P. Verivur	

C. TAX	
FILING	15
R. AGENT	
COPY	5
TOTAL	20
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

FILED

00123

FILED

11-1

EXHIBIT "A"

FILED

OCT 23 10 06 AM '84

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE AMENDED  
ARTICLES OF INCORPORATION OF REGIONAL SEMINARY OF  
ST. VINCENT DE PAUL IN FLORIDA, INC.

Article IV (c) is hereby amended to read as follows:

(c) At least seven (7) additional  
trustees shall be elected by a  
majority of the members in accor-  
dance with the bylaws. All elected  
trustees may be removed at any time  
by a majority vote of the members".

IN WITNESS WHEREOF, the undersigned hereunto sub-  
scribes his signature and affixes the corporate seal  
of the REGIONAL SEMINARY OF ST. VINCENT DE PAUL IN  
FLORIDA, INC., this 27 day of September, 1984.

*John J. Snyder*  
Most Reverend John Snyder,  
President

ATTEST:

*John J. Nevins*  
Most Reverend John J. Nevins,  
Secretary

SWORN TO AND SUBSCRIBED BEFORE ME  
this 27 day of September, 1984.

*Notary Public*  
NOTARY PUBLIC - STATE OF FLORIDA,  
At Large.

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 19, 1986  
Revised June 1983 from - Instructions, Inc.

# CERTIFICATION

I, the undersigned Secretary of the REGIONAL SEMINARY OF ST. VINCENT DE PAUL IN FLORIDA, INC., a Florida corporation not for profit, do hereby certify that the following is a true and correct copy of a Resolution unanimously adopted at a meeting of the members of the REGIONAL SEMINARY OF ST. VINCENT DE PAUL IN FLORIDA, INC., duly called for and held on September 27, 1984, at which all members were present:

"BE IT RESOLVED that the Articles of Incorporation be and are hereby amended as per Exhibit "A" attached hereto and made a part hereof".

I FURTHER CERTIFY that there have been no changes, alterations or amendments and that therefore, said 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 my hand and seal at Boynton Beach, this 27 day of September, 1984.

*John J. Keins*  
Secretary

SWORN TO AND SUBSCRIBED BEFORE ME  
this 27 day of September 1984.

*[Signature]*  
NOTARY PUBLIC - STATE OF FLORIDA,  
At Large.

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires (M/D/Y)  
Expiry Date 12/31/85