



702242

**Certified Mail – Return Receipt Requested**

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Amendment Section  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/13/02--01001--003  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Ms. Lewis:

**Re: University of Miami, Coral Gables, Florida**  
**Charter #702242**

Enclosed are the pertinent documents relative to the November 2, 2001, amendment of Article VII, Section C and the January 18, 2002, amendment of Article VII, Section A of the University of Miami Charter.

Also enclosed is check number 616115 in the amount of \$87.50 to cover the cost of the filing fee and certificate of amendment. Please send the certificate to me at Post Office Box 248042, Coral Gables, Florida 33124-4624.

Sincerely,

Karen D. Harris  
Senior Staff Assistant

FILED  
02 MAR 12 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 3/12/02  
T. Lewis

Enclosures

Board of Trustees  
P.O. Box 248042  
Coral Gables, Florida 33124-2420  
305-284-4025  
Fax: 305-284-2021

**UNIVERSITY OF MIAMI CHARTER AMENDMENTS**

**ARTICLE VII - Trustees**  
**Section A. Board of Trustees**

FILED  
02 MAR 12 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

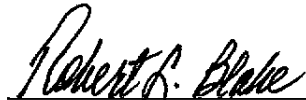
I, the undersigned, Secretary of the **UNIVERSITY OF MIAMI**, a non-profit corporation duly organized and existing under the laws of the State of Florida, hereby **CERTIFY** that the following is a true and correct copy of a certain resolution adopted by the Board of Trustees of the said corporation, at a regular meeting of the said Board of Trustees duly held on January 18, 2002. There were 48 out of 68 voting members in attendance and the resolution to amend **ARTICLE VII - Trustees, Section A. Board of Trustees** of the University of Miami Charter was adopted by a vote of 48 affirmative votes and no negative votes. The Charter requires that a quorum (one-third of those members authorized to vote) be present to consider an amendment to the Charter and that a 2/3 vote of the trustees present at the meeting is required to adopt an amendment to the Charter. Both of these requirements were met.

**ARTICLE VII - Trustees**

**Section A. Board of Trustees**

Emeritus Trustee - There shall be one student Trustee who shall be elected by the Trustee Service Committee to serve a one year term.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 8<sup>th</sup> day of March, 2002, at Coral Gables, Miami-Dade County, Florida.

  
\_\_\_\_\_  
Robert L. Blake  
Secretary of the University

(Corporate Seal)

## AMENDMENT TO THE CHARTER

### Article VII -- Trustees

#### Section A. Board of Trustees

1. There shall be one student Trustee who shall be elected by the Trustee Service Committee to serve a one year term.

## AMENDMENT TO THE BYLAWS

### Article VII -- Elections

#### D. Student Trustee

##### RECOMMENDATION AND SELECTION OF NOMINEES:

1. Annually, the Trustee Service Committee shall request from the Vice President for Student Affairs, the names of three candidates for trusteeship from which the committee will select one to serve a one year term as a student representative to the Board.
2. The Vice President for Student Affairs shall propose student nominees to the Trustee Service committee from among the elected officers of major student organizations officially registered with the University.
3. The Trustee Service Committee shall review student service on the Board prior to the January 2005 meeting of the Board to determine whether such student service shall continue, and, if so, shall make any recommendations for changes it deems appropriate.