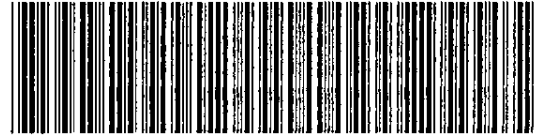


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UNIVERSITY
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OF MIAMI



Office of the Secretary
P.O. Box 248042
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Ph: 305-284-4025
Fax: 305-284-2021

February 9, 2011

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

Re: University of Miami Document No. 702242

Dear Sir or Madam:

Enclosed are pertinent documents regarding the January 28, 2011 amendment to the University of Miami Charter: Article VII – Trustees, Section D. Senior Trustee, National Trustee, Emeritus Trustee, and Honorary Trustee, 3. Emeritus Trustee.

Also enclosed is a check in the amount of \$43.75 representing payment of the filing fee and certification of amendment. Please return the certification in the enclosed self-addressed stamped envelope provided for your convenience.

Sincerely,

Leslie Dellinger Aceituno
Assistant Secretary of the University
and Director of Operations

LDA:fts
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2011

DR. ENID C. PINKNEY
LEMON CITY CEMETERY COMMUNITY CORP
5400 N.W. 22ND AVENUE - SUITE 704
MIAMI, FL 33142

SUBJECT: LEMON CITY CEMETERY COMMUNITY CORPORATION
Ref. Number: N09000008390

We have received your document for LEMON CITY CEMETERY COMMUNITY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00003856

UNIVERSITY OF MIAMI CHARTER AMENDMENTS

ARTICLE VII – Trustees

Section D. Senior Trustee, National Trustee, Emeritus Trustee, and Honorary Trustee


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 28, 2011. There were 55 out of 78 voting members in attendance and the resolution to amend **ARTICLE VII – Trustees, Section D. Senior Trustee, National Trustee, Emeritus Trustee, and Honorary Trustee, 3. Emeritus Trustee**, of the University of Miami Charter was adopted by a vote of 55 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 D. Senior Trustee, National Trustee, Emeritus Trustee, and Honorary Trustee

3. **Emeritus Trustee** - Any regularly elected, Senior or National Trustee who has served with meritorious service but who is not prepared to meet the attendance, participation, and philanthropic criteria of a regular trustee, a Senior Trustee, or National Trustee may be elected by the Board as a Trustee Emeritus. Emeriti Trustees may attend all Board and committee meetings, but shall not have fiduciary responsibility, and are not entitled to vote at Board meetings. An Emeritus Trustee shall not be eligible to serve as Chair of the Board.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 9th day of February, 2011, at Coral Gables, Miami-Dade County, Florida.


Leslie Dellinger Aceituno
Assistant Secretary of the University

(Corporate Seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB - 1 AM 9:06

AMENDMENT TO THE BYLAWS

January 28, 2011

ARTICLE VII - Trustees

Section D. Senior Trustee, National Trustee, Emeritus Trustee, and Honorary Trustee

3. Emeritus Trustee - Any regularly elected, Senior or National Trustee who has served with meritorious service but who is not prepared to meet the attendance, participation, and philanthropic criteria of a regular trustee, a Senior Trustee, or National Trustee may be elected by the Board as a Trustee Emeritus. Emeriti Trustees may attend all Board and committee meetings, but shall not have fiduciary responsibility, and are not entitled to vote at Board meetings, ~~and are not eligible to serve on committees of the Board.~~ An Emeritus Trustee shall not be eligible to serve as Chair of the Board.