

702242

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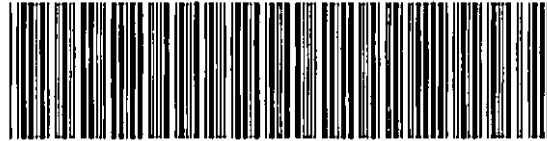
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2023 AUG 24 AM 7:15  
FBI - JEFFERSON

cf 9/20/2023

UNIVERSITY  
OF MIAMI



Office of the Secretary  
P.O. Box 248042  
Coral Gables, Florida 33124-2918

Ph: 305-284-4025  
Fax: 305-284-2021

November 9, 2022

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 February 8, 2019 amendments to the University of Miami Charter: **Article VI – Board of Trustees.**

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,

Frances Marine Davis  
Secretary of the Board of Trustees

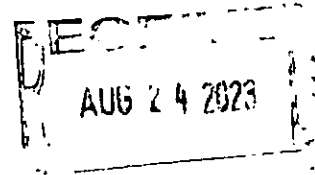
FMD:Ida  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2023

UNIVERSITY OF MIAMI  
ATTN: FRANCES MARINE DAVIS  
POST OFFICE BOX 248042  
CORAL GABLES, FL 33124-2918



SUBJECT: UNIVERSITY OF MIAMI  
Ref. Number: 702242

We have received your document for UNIVERSITY OF MIAMI and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed. ✓

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 523A00006167

*Please see attached signed document.  
Payment is already at The Department.  
Please return appropriate certificate in  
the enclosed envelope.  
Thank you.*

## UNIVERSITY OF MIAMI CHARTER AMENDMENTS

### ARTICLE VI – Board of Trustees

I, the undersigned, Secretary to the Board of Trustees 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 May 24, 2022. There were 44 out of 57 voting members in attendance and the resolution to amend **Article VI – Board of Trustees**, of the University of Miami Charter was adopted unanimously. 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 VI – Board of Trustees

The government of the affairs of this corporation and the management of its business shall be vested in a Board of Trustees. The number and categories of trustees and method of election or appointment shall be set forth in the Bylaws.

The Board shall triennially elect one of their number to be Chair-elect of the Board, who will take the office of Chair of the Board of Trustees at the close of the next Annual Meeting. The Board shall annually elect one or more of their number to be Vice Chairs of the Board. The Chair-elect and Vice Chairs shall be elected in accordance with procedures enumerated in the Bylaws. The term of the Chair of the Board shall be no more than one (1), three-year term.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the said corporation this 9<sup>th</sup> day of November 2022, at Coral Gables, Miami-Dade County, Florida.



Frances Davis Marine  
Secretary of the Board of Trustees

(Corporate Seal)

2023 AUG 24 AM 7:15  
TALLAHASSEE, FL