

1703025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

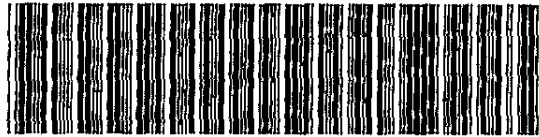
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600059990516

FILED
05 OCT -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT -3 AM 10:59
DIVISION OF CORPORATION

Amend.

C. Ouellette OCT 03 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 629993 81624A

AUTHORIZATION :

COST LIMIT :

Patricia Pizzuto
\$ 15.75

ORDER DATE : October 3, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 629993-005

CUSTOMER NO: 81624A

DOMESTIC AMENDMENT FILING

NAME: ST. JOHN VIANNEY COLLEGE
SEMINARY, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ST. JOHN VIANNEY COLLEGE SEMINARY, INC.

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 adopted: **ARTICLE XI** is added to the Articles of Incorporation to read as follows:

“ARTICLE XI

Section 1. The business and affairs of the corporation shall be conducted in a manner consistent with the Code of Canon Law and all applicable directives and teachings of the Roman Catholic Church, the Policies of the Archdiocese of Miami, the Articles of Incorporation and these Bylaws.

Section 2. The Member reserves the following rights:

- (a) The right to appoint the Rector;
- (b) The right to appoint legal counsel;
- (c) The right to appoint the outside auditor;
- (d) The right to approve the capital operating budgets;
- (e) The right of prior approval of the operating philosophy of the corporation and any proposed changes thereto;
- (f) The right to require prior express written approval of any lease, sale or encumbrance of corporate property; and
- (g) The right to require prior express written approval of any proposed merger or dissolution of the corporation.”

FILED
05 OCT -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

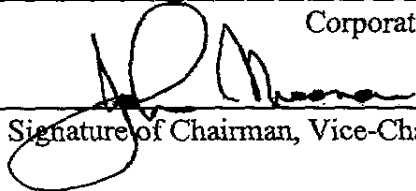
SECOND: The date of adoption of the amendment(s) was: September 22, 2005

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.

ST. JOHN VIANNEY COLLEGE SEMINARY, INC.

Corporation name


Signature of Chairman, Vice-Chairman, President or other officer

Most Reverend John Noonan

Type or printed name

President

Title

27th SEPT 2005

Date