

765988

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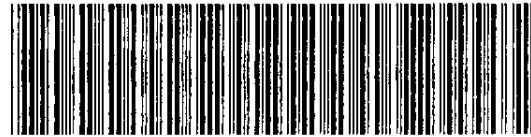
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN - 1 PM 3:35

Amended / Restated
Name Change

CC
10 6/1/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2011

HECTOR J. MIR, P.A.
GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD - SUITE 1107
CORAL GABLES, FL 33134

SUBJECT: IGNATIAN SPIRITUAL CENTER, INC.
Ref. Number: 765988

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

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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: 911A00011738

RECEIVED
11 JUN -1 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended and Restated
Articles of Incorporation of Ignatian
Spiritual Center, Inc., a Florida
Not For Profit Corporation.

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Article I

The name of the Corporation is Ignatian Spirituality
Center, Inc., a Florida not for profit corporation.

Article II

The purposes for which the corporation is organized are to
support, carry out, and organize retreats, encounters, seminars,
courses, and conventions to help spiritually and psychologically
Christians in the South Florida region.

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Article III

The address of the principal office and the mailing address
of the corporation is 12190 S.W. 56th Street, Miami, Florida
33175.

Article IV

The street address of the initial registered office of the
corporation is 12190 S.W. 56 Street, Miami, Florida 33175, and
the name of its initial registered agent at such address is Jose
Marcelino Garcia, S.J.

Article V

The corporation shall have only three (3) members who shall be: two members of the Society of Jesus appointed by the Provincial of the Jesuit Province of the Antilles and a lay member proposed and elected by the two Jesuit members. One of the Jesuit members shall serve as President and the other Jesuit member shall serve as Vice President of the corporation.

Article VII

The method of electing the directors and officers of the corporation shall be as stated in the bylaws. The number of directors shall not be less than three (3). The present members of the Board of Directors who shall serve until their successors are elected and duly qualified are:

Jose Marcelino Garcia, S.J. 12725 S.W. 6 Street, Miami, Florida 33184;

Pedro Gonzalez-Llorente, S.J. 12725 S.W. 6 Street, Miami, Florida 33184;

Carlos de la Torre 9401 S.W. 67th Street, Miami, Florida 33173.

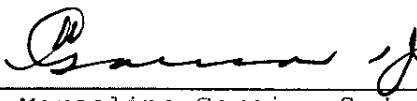
Article VIII

In the event of dissolution, the residual assets of the corporation shall be turned over to Belen Jesuit Fathers, Inc.,

a Florida not for profit corporation, which is an exempt organization as described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

The amendments made to the Articles of Incorporation by these Amended and Restated Articles of Incorporation do not require member approval and such amendments and these Amended and Restated Articles of Incorporation have been adopted on April 21, 2011 by all the directors of the corporation.

The undersigned has executed these Amended and Restated Articles of Incorporation this 17 day of May, 2011.



Jose Marcelino Garcia, S.J.

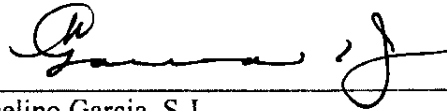
ACCEPTANCE OF REGISTERED AGENT

Ignatian Spirituality Center, Inc.

Having been named registered agent for the above stated corporation at the office designated in the preceding Amended and Restated Articles of Incorporation, I hereby accept such appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

Dated: _____

May 17, 2011



Jose Marcelino Garcia, S.J.