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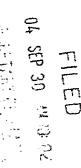
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHRISTIAN BROTHERS OF BONITA SPRINGS, (LOS HERMANOS),		
DOCUMENT NUMBER: N01000005594		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
BRUCE G. FEDOR		
(Name of	Contact Person)	
(Firm	/ Company)	
28171 WINTHROP CIRCLE		
(į	Address)	
BONITA SPRINGS, FL 34134-3317		
(City/ Stat	e/ and Zip Code)	
For further information concerning this matter	r, please call:	
BRUCE G. FEDOR	at (239) 947-1195	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

ARTICLES OF AMENDMENT

to

FILED 04 SEP 30 M 10 02 FALLA FART CY STATE.

ARTICLES OF INCORPORATION

of

CHRISTIAN BROTHERS OF BONITA SPRINGS, (LOS HERMANOS), INC.

N01000005594

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article III, Purpose, is being amended to the following:

- a. The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers of other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine which are organized and operated exclusively for such proposes.

SECOND: The date of adoption of the amendment was September 28, 2004.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signature of President

THOMAS P. DRANEY, President

September 28, 2004