

NO10000007542

(Requestor's Name)

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(City/State/Zip/Phone #)

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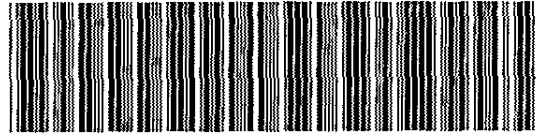
(Business Entity Name)

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*name  
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Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 26 PM 4:09

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 26 AM 10:41  
TO ACQUAINTANCE  
SUFFICIENCY OF FILING

*MR  
9/26/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 479640 81624A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Lyndalema*

ORDER DATE : September 26, 2006

ORDER TIME : 9:18 AM

ORDER NO. : 479640-005

CUSTOMER NO: 81624A

DOMESTIC AMENDMENT FILING

NAME: BISHOPS' IMPROVEMENT  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: \_\_\_\_\_

2006 SEP 26 PM 4:09

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BISHOPS' IMPROVEMENT CORPORATION**  
(Present Name)

**N01000007542**  
(Document Number of Corporation)

*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:** Amendments adopted:


**ARTICLE I  
NAME**

The name of the Corporation shall be: **Ecclesiastical Province of Miami, Inc. a Florida not for profit corporation**, and its address is 9401 Biscayne Boulevard, Miami Shores, Florida 33138.

**SECOND:** The date of adoption of the above amendment was on the 31 day of August, 2006.

**THIRD:** Adoption of Amendment: The amendment was adopted by the Members and the number of votes cast for the amendments were sufficient for approval.

**IN WITNESS WHEREOF**, we, the undersigned representatives of the Corporation, have set our hands and seals this 31 day of August, 2006, for purposes of amending the Articles of Incorporation of the Corporation, not-for-profit, under the laws of the State of Florida.



The Most Reverend John C. Favalora, as  
Archbishop of the Archdiocese of Miami,  
on behalf of the Members



Michael A. Casciato, President  
Bishops' Improvement Corporation

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

SS:

The foregoing instrument was acknowledged before me this 31 day of August, 2006, by The Most Reverend John C. Favalora, as Archbishop of the Archdiocese of Miami, as Member of Bishops' Improvement Corporation, a Florida not for profit corporation, on behalf of the Corporation. (Check One) ☒ He is personally known to me or ☐ He has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC - STATE OF FLORIDA,  
At Large

Print, type or stamp Notary Public name:

My Commission Expires:



J. PATRICK FITZGERALD  
MY COMMISSION # DD 522683  
EXPIRES: March 18, 2010  
Bonded Thru Budget Notary Services



J. PATRICK FITZGERALD  
MY COMMISSION # DD 522683  
EXPIRES: March 18, 2010  
Bonded Thru Budget Notary Services

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

SS:

The foregoing instrument was acknowledged before me this 31 day of August, 2006, by Michael A. Casciato, as President of Bishops' Improvement Corporation, a Florida not for profit corporation, on behalf of the Corporation. (Check One) ☒ He is personally known to me or ☐ He has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC - STATE OF FLORIDA,  
At Large

Print, type or stamp Notary Public name:

My Commission Expires:



J. PATRICK FITZGERALD  
MY COMMISSION # DD 522683  
EXPIRES: March 18, 2010  
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