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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Hugh's Alumnae Association of South Fl.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecile Martin
(Name of Contact Person)

St. Hugh's Alumnae Association of South Fl.
(Firm/ Company)

18850 NW 2nd Ave Suite # 500
(Address)

Miami, Florida. 33169
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cecile Martin at (305) 653-8860
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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Certified Copy
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is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
ST. HUGH'S ALUMNAE ASSOCIATION OF SOUTH FLORIDA, INC.**

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE THREE - GENERAL AND SPECIFIC PURPOSES amended as follows:

The Corporation is organized and operated exclusively educational, religious and charitable purposed within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the corporation shall not carry out any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

SECOND: ARTICLE ELEVEN - DISTRIBUTION OF ASSETS is amended as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the 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 such

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disposed shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

THIRD: The amendment was adopted by the Board of Trustees on the 12th day of December., 2006 with the full consent and unanimous approval of the quorum of members entitled to vote.

FOURTH: The amendment was adopted by quorum of members entitled to vote on the 12th day of December., 2006.

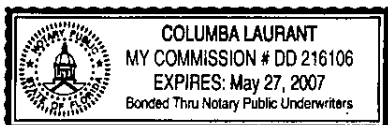
**ST. HUGH'S ALUMNAE ASSOCIATION
OF SOUTH FLORIDA, INC**

BY: Carrol White
CARROL WHITE - President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared CARROL WHITE who is personally known and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged before me that she executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of February, 2007.



Columba Laurant
NOTARY PUBLIC, State of Florida
My Commission Expires:
May 27th, 2007