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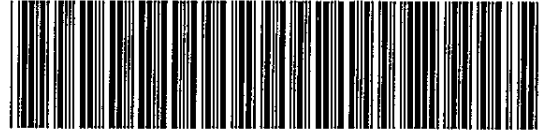
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** The Episcopal Cursillo in  
Southeast Florida, Inc.

**DOCUMENT NUMBER:** NO4000004374

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

Please return all correspondence concerning this matter to the following:

The Ven. Mary Gray-Reeves, Aacdeacon  
(Name of Contact Person)

The Diocese of Southeast Florida  
(Firm/ Company)

8895 North Military Trail 205-C  
(Address)

Palm Beach Gardens, Florida 33410  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bishop Fracle's Representative  
Dianna Lewis at (561) 833-2268  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 APR -7 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Episcopal Cursillo in Southeast Florida, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000004374

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

The Episcopal Cursillo Movement in the Diocese of Southeast Florida, Inc.  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Membership amended  
Article V Registered Agent - amended  
Article VI Officers amended  
Lay Director Zoe E. Stout  
Secretary Andrea Thomas  
Treasurer Edie Quinn  
Article VII Directors - deleted  
Article VIII By Laws - amended

(Attach additional pages if necessary)  
(continued)

As Registered Agent, I understand the obligations of the position.

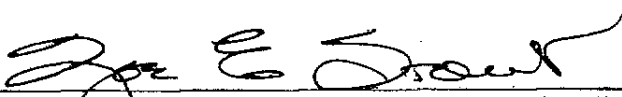
Mary Sneyd

The date of adoption of the amendment(s) was: March 4, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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 or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Zoe E. Stout  
(Typed or printed name of person signing)

Lay Director  
(Title of person signing)

**FILING FEE: \$35**

As registered agent, I understand the obligations of the position.  
Mary Singsberg

ARTICLES OF RESTATEMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
THE EPISCOPAL CURSILLO IN SOUTHEAST FLORIDA, INC.

The Articles of Incorporation of the above corporation are hereby amended and restated, in their entirety, as set forth below.

ARTICLE I – NAME: From this date forward, the name of the corporation shall be The Episcopal Cursillo Movement in the Diocese of Southeast Florida, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS. The principal place of business and the mailing address of this Corporation shall be: 8895 North Military Trail 205C, Palm Beach Gardens, Fl 33410.

ARTICLE III – MISSION AND PURPOSE. The mission and purpose of this Corporation shall be to support, encourage and effect the spreading of the Gospel of Jesus Christ throughout the world by actively pursuing the goals and programs of the Cursillo Movement as the Cursillo Movement is developed and implemented in The Episcopal Church in the Diocese of Southeast Florida. The Corporation shall be a member of and belong to the Episcopal Church and to the Diocese, and shall be subordinate and subject to the constitution, canons and doctrines of The Episcopal Church and to the constitution and canons of the Diocese.

ARTICLE IV – MEMBERSHIP. The Corporation shall have no members.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS. The Registered Office of the Corporation shall be located at 8850 North Military Trail 205C, Palm Beach Gardens, Florida 33410. The Registered Agent shall be The Rev. Mary Gray-Reeves, Archdeacon for Deployment, 8895 North Military Trail 205C, Palm Beach Gardens, Florida 334410.

ARTICLE VI – OFFICERS AND DIRECTORS. The corporation shall have such officers and directors as shall be determined under the Bylaws of the Corporation as adopted and amended from time to time by the Board of Directors, provided, however, that any such officers or directors not directly appointed by the Bishop Diocesan of the Diocese of Southeast Florida shall be subject to the approval of the Bishop and shall serve at his pleasure. The Board of Directors of the Corporation may also be referred to as “The Secretariat”.

ARTICLE VIII – BYLAWS. The Bylaws of this Corporation shall be adopted and amended from time to time by majority vote of the Board of Directors, and shall not be inconsistent with these Articles of Incorporation.

ARTICLE IX – AMENDMENT. These Articles of Incorporation may be amended by majority vote of the Board of Directors; provided, however, that no amendment to the Articles of Incorporation shall be valid or effective until this Corporation has secured the consent of the Bishop, the Executive Board, and the Standing Committee of The Diocese of Southeast Florida, as provided in Diocesan Canon XX, Section 6.

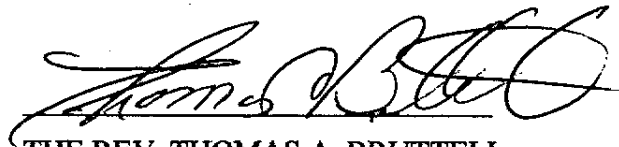
ARTICLE X – TRANSACTIONS RELATING TO REAL PROPERTY. This Corporation shall not encumber, sell, alienate, transfer or convey real property except as provided by the canons of the Diocese.

ARTICLE XI – ACTIVITIES NOT PERMITTED. Notwithstanding any other provision of these Articles, the Corporation will not engage in any activities not permitted by (a) 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 (“the Code”) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE XII – DISSOLUTION. In the case of the dissolution of the Corporation, all of its residual assets shall be distributed to the Diocese of Southeast Florida or, if it is not then an organization described in each of sections 501(c)(3) and 170(c) of the Code, to the Episcopal Church or, if it is not then such an organization, to an organization which is so described as shall be designated by the last Board of Directors of this Corporation.

Members of the corporation are not entitled to vote on proposed amendments to the Articles of Incorporation. The required approvals by the Bishop, Executive Board and Standing Committee of the Diocese of Southeast Florida appear at the end of this document.

These Articles of Restatement of the Articles of Incorporation have been duly adopted the Board of Directors of the corporation this \_\_\_\_\_ day of \_\_\_\_\_, 2006.



THE REV. THOMAS A. BRUTTELL

PRESIDENT

ACCEPTANCE OF REGISTERED AGENT

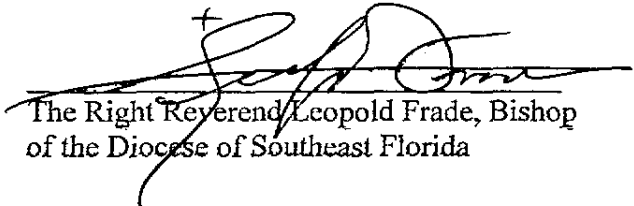
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
THE REV. MARY-GRAY-REEVES

Dated: Feb 2, 2006.

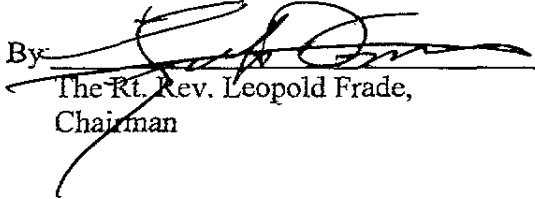
Pursuant to the provisions of Diocesan Canon XX, Section 6, the foregoing Articles of Restatement of the Articles of Incorporation of The Episcopal Cursillo Movement in Southeast Florida, Inc., are hereby approved.

Date: 2/14/06

  
The Right Reverend Leopold Frade, Bishop  
of the Diocese of Southeast Florida

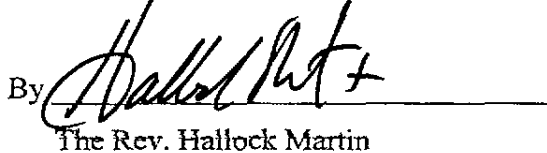
Date: 2/14/06

THE EXECUTIVE BOARD OF THE  
DIOCESE OF SOUTHEAST FLORIDA

By:   
The Rt. Rev. Leopold Frade,  
Chairman

Date: 3/04/06

THE STANDING COMMITTEE OF THE  
DIOCESE OF SOUTHEAST FLORIDA

By:   
The Rev. Hallock Martin