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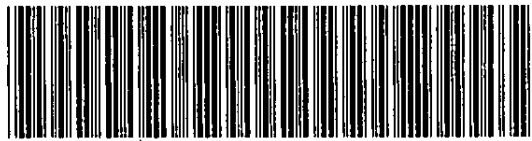
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Amend

AUG - 3 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Augustinian Monks of the Primitive
Observance, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CLARE A. KEIJER, Esq.
(Name of Contact Person)

(Firm/ Company)

120 E. Rich Ave.

(Address)

DeLand, FL 32724

(City/ State and Zip Code)

monks@augustinianmonks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLARE A. KEIJER at (386) 736-3660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUGUSTINIAN MONKS OF THE PRIMITIVE OBSERVANCE, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation to add the following ARTICLE VIII FEDERAL INCOME TAX EXEMPTION:

ARTICLE III FEDERAL INCOME TAX EXEMPTION

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Revenue law, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.


Upon the dissolution of this corporation, 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 public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of this amendment: August 17, 2006.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: 7-26-12

Signature



Rev. Father A. Seamus Kuebler, O.S.A. PRIM., President