

N 0 4000010918

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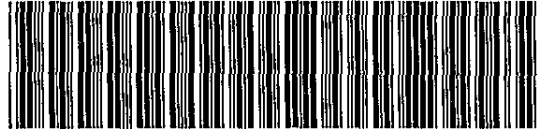
(Business Entity Name)

(Document Number)

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09/06/05--01006--008 **43.75

Amend

G. Coulllette SEP 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ave Maria Missions, Inc.

DOCUMENT NUMBER: N04000010918

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

Please return all correspondence concerning this matter to the following:

Paul R. Fransway

(Name of Contact Person)

Pear Sperling Eggan & Daniels, P.C.

(Firm/ Company)

24 Frank Lloyd Wright Drive

(Address)

Ann Arbor, MI 48105

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul R. Fransway

(Name of Contact Person)

at (734)

665-4441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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
Articles of Incorporation
of

Ave Maria Missions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000010918

(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):

(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 III is amended to read as follows;

"The corporation is organized exclusively for charitable, educational, religious, or scientific purposes

within the meaning of section 501(c)(3) of the Internal Revenue Code; and

The corporation's purpose is to raise and administer funds for the support of domestic and foreign

educational, evangelical and pastoral missions of the Roman Catholic Church, including the operation

and support of primary and secondary schools and family support facilities.

Please see attached additional articles for additional terms."

(Attach additional pages if necessary)
(continued)

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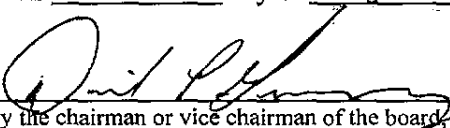
The date of adoption of the amendment(s) was: August 29, 2005

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.

Signed this 29th day of August, 2005.

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.)

Daniel Guemsey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35