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Amend  
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2008 AUG 22 AM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**THOMAS M. EGAN**

CHARTERED  
LAWYER

2107 SE 3rd. Ave.  
Ocala, FL 34471

352-629-7110  
Fax: 352-629-6696

August 19, 2008

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Overnight Address:  
2661 Executive Center Circle  
Tallahassee, FL 32301

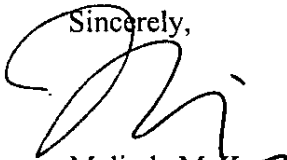
RE: Una Voce North Central Florida, Inc.

Dear Sirs:

Enclosed, you will find the Original Articles of Amendment, with a copy regarding the above listed corporation. Also, you will find check# 10178 in the amount of \$ 35.00 for filing fee.

If you have any questions, please feel free to call our office.

Sincerely,



Melinda McKay  
Legal Assistant  
Encl.

ARTICLES OF AMENDMENT  
UNA VOCE NORTH CENTRAL FLORIDA, INC..

FILED

2008 AUG 22 AM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNA VOCE NORTH CENTRAL FLORIDA, INC. submits these Articles of Amendment pursuant to Florida Statutes, amending the Articles filed by the Corporation on May 8, 2008, as follows:

1. Article III is amended to read as follows:

ARTICLE III--GENERAL AND SPECIFIC PURPOSES

The general and specific purposes and objects of the corporation shall be:

(a) Subject to Article II hereof, the specific and primary purpose for which this corporation is formed is (i) to promote the beauty, heritage, and tradition of the Latin Mass of the Roman Catholic Church; (ii) to promote the celebration of all Sacraments of the Roman Catholic Church under the Liturgical Books in use in 1962 for all who desire them; (iii) to encourage and promote greater understanding and use of ecclesiastical Latin, the official language of the Roman Catholic Church; and (iv) to develop and provide educational materials, programs, and activities concerning the foregoing, and including without limitation, the Tridentine Form (Extraordinary Form) of the Roman Catholic Mass, the Sacraments according to the Liturgical Books of 1962, Ecclesiastical Latin as the language of the Church, Gregorian Chant, traditional Catholic hymns, and the truths of Catholic doctrine..

(b) The general purposes for which this corporation is formed are exclusively charitable, and educational within the meaning of Section 501 (c)(3) and 501 (j) of the Internal Revenue Code, or the corresponding provision of any future Code.

(c) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or

distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

2. Article VII is amended to read as follows:

#### ARTICLE VII--DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors. The corporation shall have three (3) Directors initially, which includes the officers set forth in Article VIII below, who shall also be Directors. The number of Directors may be increased or decreased as provided in the By-Laws.

Directors shall be members of this corporation. Directors shall be elected according to the procedure set forth in the By-Laws, and shall serve a term of three years, unless otherwise specified. The terms may be staggered in a manner set forth in the Bylaws. The names and addresses of the initial Board of Directors are:

Joe Tropeano, 8133 SE 12th Ct., Ocala, Florida 34480  
James Delph, 6191 NE 64th Street, Silver Springs, Florida 34466  
James P. Hilty, Sr., 2157 SE Ft. King St., Ocala, Florida 34471

The Board of Directors may provide such by-laws for the conduct of its business and the carrying out of its purposes as the Board may deem necessary.


3. Article IX is amended to read as follows:

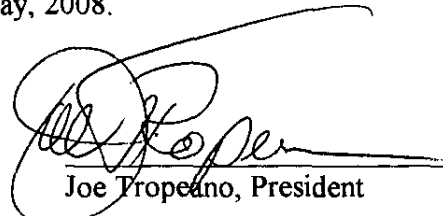
#### ARTICLE IX--AMENDMENTS

These Articles may be amended by two-thirds vote of Directors of the corporation at a meeting called for that purpose.

The foregoing amendment was adopted by the directors and officers of the Corporation by unanimous consent on May 12, 2008.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 16 day of May, 2008.

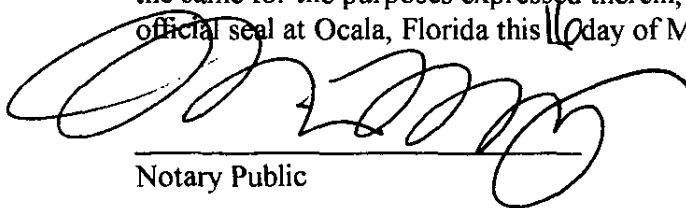
  
Thomas M. Egan, Secretary

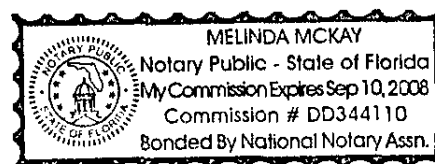
  
Joe Tropeano, President

(Seal)

STATE OF FLORIDA  
COUNTY OF MARION

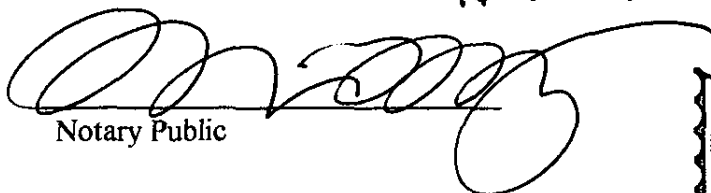
I HEREBY CERTIFY that on this day before me personally appeared Joe Tropeano, to me known to be the individual described in and who executed the foregoing Articles of Amendment for the above-named Corporation, and he acknowledged before me that he executed the same for the purposes expressed therein, and did not take an oath. WITNESS my hand and official seal at Ocala, Florida this 16 day of May, 2008.

  
Notary Public



STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me personally appeared Thomas M. Egan, to me known to be the individual described in and who executed the foregoing Articles of Amendment for the above-named Corporation, and he acknowledged before me that he executed the same for the purposes expressed therein, and did not take an oath. WITNESS my hand and official seal at Ocala, Florida this 16 day of May, 2008.

  
Notary Public

