

N080000006114

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ST. ANDREW'S RESIDENCE OF THE DIOCESE OF SOUTHEAST F****RECEIVED****2008 DEC - 1 AM 8:08****SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. ANDREW'S RESIDENCE OF THE DIOCESE OF SOUTHEAST FLORIDA, INC.**

Pursuant to the provisions of sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, St. Andrew's Residence of the Diocese of Southeast Florida, Inc., Document No. N08000006114, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VII shall be amended to add the following words, "or without the consent of HUD for so long as the mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development or the Use Agreement remains in effect." As amended, Article VII shall read as follows:

Article VII

The Corporation shall not encumber, sell, alienate, transfer or convey real property without the consent of the Executive Board of the Diocese, or without the consent of HUD for so long as the mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development or the Use Agreement remains in effect.

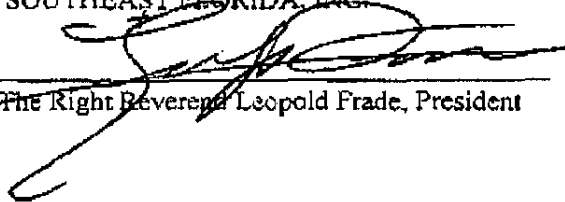
SECOND: All other provisions of the Articles of Incorporation shall remain the same.

THIRD: The date of adoption of the amendment is November 18, 2008.

FOURTH: The amendment was approved by a majority vote of the Board of Directors and by majority vote of the members. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of November, 2008.

ST. ANDREW'S RESIDENCE OF THE DIOCESE
OF SOUTHEAST FLORIDA, INC.

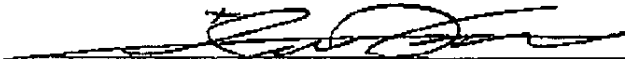
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The Right Reverend Leopold Frade, President

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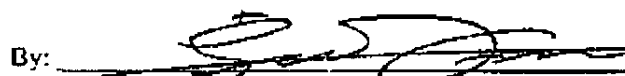
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Pursuant to the provisions of Diocesan Canon XX, the foregoing Articles of Amendment to the Articles of Incorporation of St. Andrew's Residence of the Diocese of Southeast Florida, Inc. are hereby approved.


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


DATED: 11/18/08

THE EXECUTIVE BOARD OF THE DIOCESE OF
SOUTHEAST FLORIDA

By: 
The Right Reverend Leopold Frade, Chairman

DATED: 11/18/08

THE STANDING COMMITTEE OF THE DIOCESE OF
SOUTHEAST FLORIDA

By:  +
The Reverend Lynne Jones, President

DATED: 11/20/08

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