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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Una Fides, Inc.

**DOCUMENT NUMBER:** N08000011362

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

Please return all correspondence concerning this matter to the following:

**Maria T. Diaz**

(Name of Contact Person)

**Una Fides, Inc.**

(Firm/ Company)

**206 Harbour Gardens Court**

(Address)

**Orlando, FL 32806**

(City/ State and Zip Code)

mayte@cfi.vr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Kathryn Martinez**

(Name of Contact Person)

**407 340-5145**

at ( ) (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 &  \$43.75 Filing Fee &  
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                                    Certified Copy  
                                    (Additional Copy is  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Una Fides, Inc.

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

N08000011362

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A, Florida \_\_\_\_\_  
(City) \_\_\_\_\_ (Zip Code) \_\_\_\_\_

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action<br>(Check One) | Title | Name | Address |
|-------------------------------|-------|------|---------|
|-------------------------------|-------|------|---------|

1)  Change \_\_\_\_\_ **N/A** \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

2)  Change \_\_\_\_\_ **N/A** \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

3)  Change \_\_\_\_\_ **N/A** \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

4)  Change \_\_\_\_\_ **N/A** \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

5)  Change \_\_\_\_\_ **N/A** \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

6)  Change \_\_\_\_\_ **N/A** \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Please see Amendment to Articles of Incorporation in the attached Appendix A.

**2/6/2013**

**The date of each amendment(s) adoption:**

**2/6/2013**

**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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated **2/6/2013**

Signature

Christine Caruso

(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)

Christine Caruso

(Typed or printed name of person signing)

Chairman

(Title of person signing)

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## **APPENDIX A**

### **Amendment to Articles of Incorporation**

By written consent executed as of this date by all of the Directors of Una Fides, Inc. (the "Corporation"), said Directors have agreed that the Articles of Incorporation be amended, and do hereby amend the same, to delete Article III and replace the same with the following new Article III, to wit:

#### **"Article III. Purpose.**

The Corporation is organized as a lay educational apostolate in communion and in harmony with the magisterium of the church at all levels and shall be operated exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (hereinafter the "Code") to receive and distribute charitable donations to engage in and support the instruction of authentic Catholic religious doctrine among the laity and related religious educational activities in locations determined by the Board of Directors of the Corporation, all as permitted by applicable law, to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use, and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation: (a) exempt from federal income tax under §501(c)(3) of the Code; or, (b) the contributions to which are deductible under §170(c)(2) of the Code."

The number of votes cast for the Amendment were sufficient for approval.