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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUNDACION TERESIANA EN ACCION, CORP

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. LEMIEUX

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Articles of Amendment
to
Articles of Incorporation
of

FUNDACION TERESIANA EN ACCION, CORP
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000006877

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

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

Type of Action
(Check One)

Title

Name

Address

- | | | | | |
|----|--|----------|---------------------------|-----------------------|
| 1) | <input type="checkbox"/> Change | <u>T</u> | <u>GIOVANELLA SALERNI</u> | |
| | <input type="checkbox"/> Add | | | |
| | <input checked="" type="checkbox"/> Remove | | | |
| 2) | <input type="checkbox"/> Change | <u>T</u> | <u>GIOVANELLA TORRES</u> | <u>1150 SW 70 LN</u> |
| | <input checked="" type="checkbox"/> Add | | | <u>Miami FL 33173</u> |
| | <input type="checkbox"/> Remove | | | |
| 3) | <input type="checkbox"/> Change | | | |
| | <input type="checkbox"/> Add | | | |
| | <input type="checkbox"/> Remove | | | |
| 4) | <input type="checkbox"/> Change | | | |
| | <input type="checkbox"/> Add | | | |
| | <input type="checkbox"/> Remove | | | |
| 5) | <input type="checkbox"/> Change | | | |
| | <input type="checkbox"/> Add | | | |
| | <input type="checkbox"/> Remove | | | |
| 6) | <input type="checkbox"/> Change | | | |
| | <input type="checkbox"/> Add | | | |
| | <input type="checkbox"/> Remove | | | |

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

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

See attach.

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Article III

OUR PURPOSE IS TO SUPPORT THE DIFFERENT APOSTOLIC MISSIONS OF THE SOCIETY OF SAINT TERESA OF JESUS, WHOSE MAINLY MISSION IS TO EDUCATE CHILDREN AND YOUTH WITH STRONG MORAL AND CHRISTIAN VALUES.

Our mission is to live committed to our Christian values by continuously improving our family, work and social environments. Putting our prayers into actions by serving our less fortunate brothers and sisters and helping the educational and evangelist missions with their work in the low-income communities, which are part of the Society of SAINT TERESA OF JESUS IN NICARAGUA AND THE UNITED STATES.

We want to plant the seeds of Justice, Charity and Hope by financially supporting the projects that will bring physical, mental and spiritual well being to those forgotten by society.

"We should all be preachers of good deeds" - STT

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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The date of each amendment(s) adoption: 11-15-12Effective 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 NOVEMBER 15, 2012

Signature Ana Liza O. Mora

(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)

ANA L. MORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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