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08/21/2018

Division of Corporations

Florida Department of State

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CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALL SAINTS CATHOLIC CEMETERY, INC.

FILED
2018 AUG 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, ALL SAINTS CATHOLIC CEMETERY, INC. filed its Articles of Incorporation on January 31, 2012; and

WHEREAS, the member of the corporation has approved the recommendation of the Board of Directors to amend the Articles of Incorporation, so that the Members of the corporation are one and the same as the Trustees of the Corporation;

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article V - MEMBERS is amended to read:

"The Members of this corporation shall be one in the same as the Trustees of the corporation. A Member must be approved for membership by the Bishop of the Diocese of Venice, or in the absence of a Bishop, the Diocesan Administrator *sede vacante*. Membership shall cease upon such approval as a Member is withdrawn."

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Trustees and the member on

ALL SAINTS CATHOLIC CEMETERY, INC.
a Florida Non-Profit Corporation

By: Frank J. Dewane

Most Rev. Frank J. Dewane, President

Attested by: Dr. Volodymyr Smeryk

Dr. Volodymyr Smeryk, MA, JCD, Secretary

Approval by: Frank J. Dewane

Frank J. Dewane, as Bishop of the Diocese of Venice in Florida, Inc.

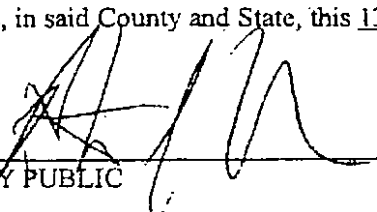
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STATE OF FLORIDA)
COUNTY OF SARASOTA)

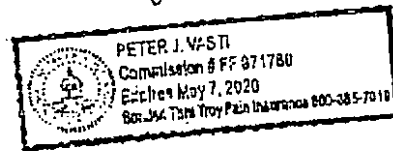
I HEREBY CERTIFY that on this day personally appeared before me, Most Rev. Frank J. Dewane, President of ALL SAINTS CATHOLIC CEMETERY, INC., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Venice, in said County and State, this 13th day of August, 2018.


NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF SARASOTA)

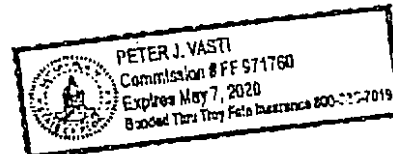


I HEREBY CERTIFY that on this day personally appeared before me Dr. Volodymyr Smeryk, Secretary of ALL SAINTS CATHOLIC CEMETERY, INC. who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Venice, in said County and State, this 13th day of August, 2018.


NOTARY PUBLIC

My Commission Expires:



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