

N13000002750

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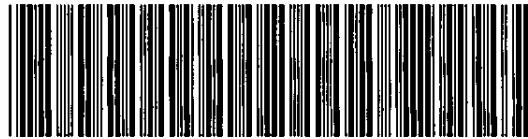
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C. LEWIS  
JUL 28 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ST VINCENT DE PAUL SOCIETY OF CHICAGO DIOCESE NORTH AMERICA INC

**DOCUMENT NUMBER:** N13000002750

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

Please return all correspondence concerning this matter to the following:

**MATHEW V KURIAN**

(Name of Contact Person)

(Firm/ Company)

**9643 NW 45TH STREET**

(Address)

**SUNRISE, FL 33351**

(City/ State and Zip Code)

**jorlincpa@gmail.com**

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

For further information concerning this matter, please call:

**MATHEW V KURIAN**

(Name of Contact Person)

at ( **954** ) **907-9659**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ST. VINCENT DE PAUL SOCIETY OF CHICAGO DIOCESE, NORTH  
AMERICA INC

N13000002750

Pursuant to the provisions of Section 617.1006, Florida Statutes, The undersigned  
Florida nonprofit corporation adopts the following Articles of amendment to its Articles  
of Incorporation.

Amendment adopted

ARTICLE VIII ADDED

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of  
compensation (housing, transportation, and other allowances) paid to or provided our  
employees, directors, or officers will not exceed a value which is reasonable and  
commensurate with the duties and working hours associated with such employment and  
with the compensation ordinarily paid persons with similar positions or duties.

- (a) This corporation is organized exclusively for charitable, religious,  
educational, and scientific purpose, 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.
- (b) No part of the net earnings of the organization shall inure to the benefit of,  
or be distributable to its members, trustees, officers, or other private  
persons, except that the organization shall be authorized and

empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

- (c) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (d) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.
- (e) However, if the named recipient is not then in existence or no longer a qualified distributor or unwilling or unable to accept the distribution, then the asset of this corporation/organization shall be distributed to a

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fund, foundation or corporation organized and operated exclusively for purposes specified in the section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In any taxable year in which this corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4943(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the

Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director-officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance of final disposition of the proceeding. The corporation also may purchase and maintain insurance on behalf of an individual against the same liability under the law. All references in these articles of incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fee or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to director, officer, employee, and agent shall include the

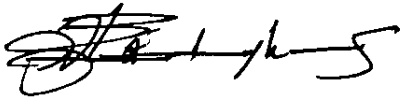
heirs, estates, executors, administrators and personal representative of  
such persons.

The date of adoption of the amendment: ~~06/20/2014~~ *06/23/2014*.

On motion and by unanimous vote by the board of directors, the preceding articles of  
amendment of ST. VINCENT DE PAUL SOCIETY OF CHICAGO DIOCESE NORTH  
AMERICA INC were adopted.

ST. VINCENT DE PAUL SOCIETY OF CHICAGO DIOCESE NORTH  
AMERICA INC

Name: Mathew V. Kurian



Signature

*06/23/2014*.

Date

14 JUL 14 PM 2:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: JUNE 23, 2014, if other than the date this document was signed.

Effective date if applicable: JUNE 23, 2014  
(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 JUNE 23, 2014

Signature X [Signature]  
(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)

MATHEW V KURIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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