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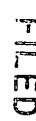
COR AMND/RESTATE/CORRECT OR O/D RESIGN CATHOLIC UNIVERSITY OF THE THREE AMERICAS INC

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Help



Articles of Amendment to Articles of Incorporation

	www.bormu
	of
CATHOLIC UNIVERSITY OF THE THREE AME	RICAS INC

(Name of Corporation as currently filed with the Flor	rida Dept. of State)		
N21000000948			
(Document)	Number of Corporation (if known	1)	<u> </u>
Pursuant to the provisions of section 617,1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Pro	ofit Corporation adop	its the following
A. If amending name, enter the new name of the corn AMERICA CATHOLIC UNIVERSITY - ACU INC	porption:	•	The new
name must be distinguishable and contain the word "con "Company" or "Co." may not be used in the name.	rporation" or "incorporated" or	the abbreviation "Co	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	PESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	,		
	-to-to-to-to-to-to-to-to-to-to-to-to-to-		2024 HAY
D. If amending the registered agent and/or registered new registered of		er the name of the	- 14Y - 7
	Hee audiess.		On The Control of the
Name of New Registered Agent:			\$61 A
	(Flow-to	street oddress)	9
New Registered Office Address:	(r wrau	sireer oddiress/	H^1 ယ်
		, Florida	
	(City)	(Zip Cod	le)
New Registered Agent's Signature, if changing Regist the hereby accept the appointment as registered agent. It		obligations of the posi	ition.
	Signature of New Registered	Agent, if changing	

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: X.Change X.Remove X.Add	PT V SV	John Do Mike Jo Sally Si	nnes	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change Add	VP	_	JESUS MANUEL MEJIA QUIROZ	
× Remove				
2) Change Add		_		202
Remove 3) Remove Add Remove		_		2024 MAY - 7
4) Change Add				
Remove				2 distribution
5) Change Add		_		
Remove				
6) Change Add		_		
Remove				
E. If amending or additional she			cles, enter change(s) here: (Be specific)	
				
	•			
				-

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			9: 23
			, w
The date of each amendment(s) adopt date this document was signed.	tion:		, if other than the
Effective date if applicable:	(er amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	iment of State's records.	statutory tiling requirements, t	nis date will not be listed as the
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 Signature (By the chairman or vice chairman have not been selected, by an inconter court appointed fiduciary by	orporator - if in the han					
	EVA AGUIRRE TEJADA VI	DA DE YTURRIAGA /	JESUS MANUEL MEJIA	QUIRDZ			
	(Typed	(Typed or printed name of person signing)					
	PRESIDENT	1	VP				
		(Title of person sig	gning)				

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2024 MAY - 7 AM 9: 2