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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAMINO APOSTOLIC CONFRATERNITY, INC.

Pursuant to the provisions of Section 617.1006, F.S., CAMINO APOSTOLIC CONFRATERNITY, INC. hereby adopts the following amendment to its Articles of Incorporation.

- 1. Name of Corporation: CAMINO APOSTOLIC CONFRATERNITY, INC.
- 2. Document Number: The document number of the Corporation is: N24000012033.
- 3. Amendment Adopted: Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III BOARD OF DIRECTORS AND OFFICERS

The term, voting rights, qualifications and procedures for election of Directors shall be set forth in this Corporation's Bylaws. The Board of Directors shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles, the Corporation's Bylaws and the laws of the State of Florida.

The officers of this Corporation shall consist of a President, one or more Vice-Presidents, a Treasurer, a Secretary and such Assistant Treasurers, Assistant Secretaries and other officers of this Corporation as the Board of Directors deems necessary. The Board of Directors shall elect officers at each Annual Meeting of the Board of Directors and may at any meeting-fill any officer vacancy. The officers shall be empowered to manage the business and affairs of this Corporation under the direction of the Board of Directors. The powers and duties of each officer shall be as set forth in the Bylaws and, except as otherwise provided in the Bylaws, each officer shall be entitled to exercise all of the rights and powers granted to such officer by the laws of the State of Florida.

The name and address of the initial officer who shall serve in the office designated opposite his name until his successors are elected and qualified are:

Stephen Perenich

President

Prepared By: Nicholas J. Grimaudo, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 71893

- 4. <u>Adoption</u>: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on October 18, 2024.
- 5. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 18th day of October 2024.

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Stephen Perenich, Authorized Representative