

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000299425 3)))



H190002994253ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : J. PATRICK FITZGERALD & ASSOCIATES, P.A.
Account Number : I20090000011
Phone : (305) 443-9162
Fax Number : (305) 443-6613

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: erg@jpfitzlaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. LUKE'S CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

ST. LUKE'S CENTER, INC.,
a Florida not for profit corporation
(Name of corporation as currently filed with the Florida Department of State)

The following Amendment to the Articles of Incorporation of St. Luke's Center, Inc., a Florida not for profit corporation, was duly adopted by the Sole Member on October 4, 2019, pursuant to the provisions of 617.1006, Florida Statutes.

BE IT RESOLVED that Article I, NAME, shall be amended, effective with the date of filing of this Amendment with the Secretary of State, effective to read as follows:

**"ARTICLE I
NAME**

The name of the corporation shall be St. Luke's Center of Miami, Inc., a Florida not for profit corporation ("Corporation")."

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on behalf of the Corporation this 4 day of October, 2019.

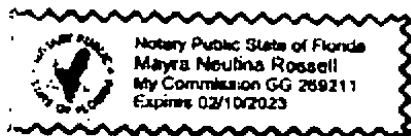
Sole Member



Most Reverend Thomas G. Wenski, as Archbishop
of the Archdiocese of Miami, his successors in
office, a corporation sole

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4 day of October, 2019, by the Most Reverend Thomas G. Wenski, as Archbishop of the Archdiocese of Miami, his successors in office, a corporation sole, as Sole Member, on behalf of the Corporation. (Check One) ☒ He is personally known to me or ☐ He has provided _____ as identification.




NOTARY PUBLIC - STATE OF FLORIDA
Print, type or stamp Commissioned Name of Notary Public:

H19000299425 3

The date of each amendment(s) adoption: October 4, 2019

Effective date if applicable: October 4, 2019

(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 October 4, 2019

Signature

Thomas G. Wenski

(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)

Most Rev. Thomas G. Wenski

(Typed or printed name of person signing)

Sole Member and President

(Title of person signing)