

N93000002948

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April 12, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

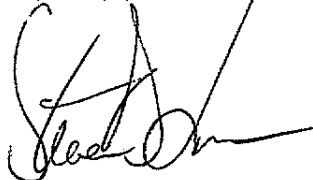
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*****35.00 *****35.00

Re: Saint Frances of Assisi Catholic Mission, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Saint Frances of Assisi Catholic Mission, Inc., together our check payable to "Department of State" in the amount of \$35.00.

Very truly yours,



Steven D. Losner

SDL:tao
(encl)

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FILED
99 APR 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

STEVEN D. LOSNER, ESQ.
WELLER & LOSNER, P.A.
65 N.W. 16TH STREET
HOMESTEAD, FL 33030

SUBJECT: SAINT FRANCIS OF ASSISI CATHOLIC MISSION, INC.
Ref. Number: N93000002948

We have received your document for SAINT FRANCIS OF ASSISI CATHOLIC MISSION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00021159

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99 APR 28 PM 1:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAINT FRANCES OF ASSISI CATHOLIC MISSION, INC.**

The Articles of Incorporation of Saint Frances of Assisi Catholic Mission, Inc. are hereby amended as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III is hereby amended to read:

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or any corresponding section of any future federal tax code).

2. Article VII is hereby amended to read in its entirety as follows:

Upon the dissolution of this corporation its assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(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.

3. Article XIII is hereby amended to read in its entirety as follows: =

a) No part of the net earnings of the corporation shall enure to the benefit of or be distributable to its members, trustees, directors, officers, or any private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of Section 501(c)(3) purposes.

b) No substantial part of the activities, the corporation shall carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distributions of statements) for any political campaign on behalf of or in opposition to any candidate for public office. =

c) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or by corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

4. The foregoing amendments were adopted and effective April 1, 1999.
5. The foregoing amendments were adopted by the Board of Directors without member action which was not required.

DATED this 15th day of April, 1999.

By: F. Orlando H. Lima
Printed Name FR. ORLANDO H. LIMA
Chairman of Board of Directors