

N93000004686



ACCOUNT NO. : 072100000032

REFERENCE : 371080 81624A

AUTHORIZATION

*Patricia Pizeto*

COST LIMIT : \$43.75

FILED  
99 SEP 10 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 10, 1999

ORDER TIME : 2:25 PM

*Amend*

ORDER NO. : 371080-005

CUSTOMER NO: 81624A

400002984404--6

CUSTOMER: Ms. Ellie Garcia  
J. Patrick Fitzgerald, Pa  
Suite 3-b  
110 Merrick Way  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: HUMAN SERVICES DIVISION/PIERRE  
TOUSSAINT HAITIAN CATHOLIC  
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED  
99 SEP 10 PM 4:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR*  
9/13/99

AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF HUMAN SERVICES  
DIVISION/PIERRE TOUSSAINT HAITIAN  
CATHOLIC CENTER, INC.  
A Florida not for profit corporation

The following Amendment to the Articles of Incorporation was adopted by the Sole Member on August 31, 1999, pursuant to the authority and provisions of the Florida Statutes and the existing Articles of Incorporation and Bylaws of Human Services Division/Pierre Toussaint Haitian Catholic Center, Inc., a Florida not for profit corporation, adopted on August 31, 1999, and filed on \_\_\_\_\_, 1999, with the Secretary of State.

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

ARTICLE V  
MEMBERS

The Members of the Corporation shall be those individuals who are members of the Board of Directors of the Catholic Charities of the Archdiocese of Miami, Inc., a Florida not for profit Corporation.

IN WITNESS THEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of Human Services Division/Pierre Toussaint Haitian Catholic Center, Inc., a Florida not for profit corporation, on behalf of the corporation this 31st day of August, 1999.

Sole Member

+ John C. Favalora  
The Most Reverend John C. Favalora,  
as Archbishop of the Archdiocese of  
Miami, his successors in office, a  
Corporation Sole

+ Thomas Wenski  
Reverend Thomas Wenski, President

+ Nicole Gauthier  
Nicole Gauthier, Secretary

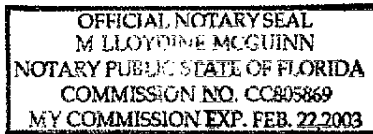
FILED  
SEP 10 PM 4:10  
STATE OF FLORIDA

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 31st, day of August, of 1999, by The Most Reverend John C. Favalora, as Archbishop of the Archdiocese of Miami, his successors in office, a corporation sole, as the Sole Member of Human Services Division/Pierre Toussaint Haitian Catholic Service, Inc., a Florida not for profit corporation, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

*M. Lloydyne McGuinn*  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

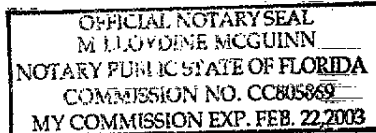


STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 31st, day of August, of 1999, by Reverend Thomas Wenski and Nicole Ganhier, as President and Secretary, respectively, of Human Services Division/Pierre Toussaint Haitian Catholic Service, Inc., a Florida not for profit corporation, on behalf of the Corporation. They are personally known to me or have produced \_\_\_\_\_ as identification.

*M. Lloydyne McGuinn*  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



CERTIFICATION

I the undersigned President of HUMAN SERVICES DIVISION/PIERRE TOUSSAINT HAITIAN CATHOLIC CENTER, INC., a Florida not for profit corporation (hereinafter the "corporation"), do hereby certify that the following is a true and correct copy of a Resolution unanimously adopted at the Board of Directors meeting of the Corporation duly called for and held on August 31, 1999, at which the majority of the Directors were present:

BE IT RESOLVED by the Board of Directors of HUMAN SERVICES DIVISION/PIERRE TOUSSAINT HAITIAN CATHOLIC CENTER, INC., a Florida not for profit corporation, that henceforth, the membership of the corporation shall consist of individuals who are members of the Board of Directors of the Corporation.

I FURTHER CERTIFY that the vote of the sole Member is the only requirement to amend the Articles of Incorporation of the Corporation and that no vote of the Directors is required.

I FURTHER CERTIFY that there have been no changes, alterations or amendments and that therefore, said RESOLUTION is still in full force and effect and that it is in no conflict with any of the provisions of the Charter or Bylaws governing the Corporation.

WITNESS my hand and seal this 31st day of August, 1999.

[Signature of Reverend Thomas Wenski]

Reverend Thomas Wenski, President

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

SS

The foregoing instrument was acknowledged before me this 31st day of August, 1999, by Reverend Thomas Wenski, as President of the Corporation, on behalf of the Corporation. He is personally known to me or who has produced as identification.

[Signature of Notary Public M. Lloydine McGuinn]
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: OFFICIAL NOTARY SEAL M LLOYDINE MCGUINN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC05869 MY COMMISSION EXP. FEB. 22, 2003

Consent of Sole Member:
[Signature of John C. Favalora]
The Most Reverend John C. Favalora, as Archbishop of the Archdiocese of Miami, his successors in office, a Corporation Sole.