



MISSIONARY SOCIETY JOHN PAVL II

«Do not be afraid to open your hearts to Christ»

October 6, 2008

Amendment Section Amendment Section
Division of Corporations Division of Corporations
6327 Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: NAME OF CORPORATION: **MISSIONARY SOCIETY JOHN PAUL II, INC.**
DOCUMENT NUMBER: **N08000004302**

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Marzo Artime
Missionary Society John Paul II
13241 SW 1ST ST
Miami, FL 33184-1182

Enclosed is a check for the following amount: \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy (Additional Copy is enclosed). For further information concerning this matter, please call Marzo Artime at 305-228-1277.

Sincerely,

Marzo Artime

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF THE
MISSIONARY SOCIETY JOHN PAUL II, INC.**

A Florida not for Profit Corporation
N08000004302

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Electronic Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation is: Missionary Society John Paul II, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business address is 1393 SW 1st ST, STE 101E, Miami, FL 33135-2520. The mailing address of the Corporation is 13241 SW 1st ST, Miami, FL 33184-1182.

ARTICLE III – PURPOSE

1. To engage in missionary activities in response to Pope John Paul II's call for a New Evangelization.
2. To conduct all activities which are legitimate and proper to a lay missionary society of the Catholic Church, including, but not limited to, evangelization, organizing faith communities, promoting the arts, educating in the arts, conducting pastoral work, faith formation and education, family and youth ministry, catechesis, and engaging in charitable activities that provide relief to the poor, the needy, and the underprivileged.
3. To conduct all activities of a charitable nature, including but not limited to, construction of schools, churches, medical facilities, family housing, and other facilities in poor and disadvantaged areas; to supply food, medical supplies, equipment, and other necessities to the poor and needy on a regular basis and as disaster relief in the event of natural disasters.
4. To exercise all such power and authority as may be necessary to carry out the purposes above-specified, the purpose of this Corporation being in essence truly religious, educational and charitable. This Corporation is organized exclusively for religious, educational, and charitable purposes as specified under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.
5. This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

6. Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereinafter be conferred on not-for-profit corporations under the laws of the State of Florida.

ARTICLE IV – MEMBERS

The founding members shall be the initial members of the Corporation. Qualification of new members and the manner of their admission shall be as prescribed in the Bylaws. The founding members are as follows:

1. Adriano García, Jr., 6101 SW 20th ST, Miami, FL 33155-2034
2. Olga María Mayoral-García, 6101 SW 20th ST, Miami, FL 33155-2034
3. Marzo Artime, 13241 SW 1st ST, Miami, FL 33184-1182
4. Iliana Artime, 13241 SW 1st ST, Miami, FL 33184-1182

ARTICLE V

The name and Florida street address of the registered agent is: Marzo Artime, 13241 SW 1st ST, Miami, FL 33184-1182.

ARTICLE VI – INCORPORATOR

The name and addresses of the incorporator of these Articles of Incorporation is: Marzo Artime, 13241 SW 1st ST, Miami, FL 33184-1182

ARTICLE VII – OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary. The Board of Trustees may elect other officers as they may deem necessary. The officers will manage all the affairs of the Corporation. The founding members will initially serve as officers until the Board of Trustees officially appoints the officers. The name, title, and addresses of the officers are as follows:

Adriano Garcia, Jr., President, 6101 SW 20th ST, Miami, FL 33155-2034
Marzo J. Artime, Vice-President, 13241 SW 1st ST, Miami, FL 33184-1182
Olga Mayoral-Garcia, Treasurer, 6101 SW 20th ST, Miami, FL 33155-2034
Iliana Artime, Secretary, 13241 SW 1st ST, Miami, FL 33184-1182

ARTICLE VIII – EFFECTIVE DATE

The effective date for this Corporation shall be May 1st, 2008.

ARTICLE IX – BOARD OF TRUSTEES

The Corporation shall be governed by a Board of Trustees. Members of the Board of Trustees shall not be less than four (4). The number of Trustees may be increased or decreased from time to time as prescribed by the Bylaws.

The Trustees shall be selected for the terms and in the manner set forth by the Bylaws. The founding members will serve as Trustees until the first election or selection of the Board of Trustees.

ARTICLE X – POWERS

The Corporation shall have the following powers:

1. All the powers granted to corporations not for profit by section 617 of the Florida Status, and all other further powers that Florida Statutes may grant in the future to such corporations.
2. To acquire, receive, purchase, take by gift, grant, devise, bequest or otherwise, real, personal, and mixed property of every kind and description, wheresoever the same may be situated and without limit as to amount, including, without limiting the generality of the foregoing, money, lands, buildings, mortgages, shares, stocks, or to other securities of any donor; and to hold, invest, reinvest, use, mortgage, pledge, sell, lease, assign, give, exchange, transfer or otherwise, dispose of the same at pleasure.
3. To borrow money from any person, firm, or corporation and to issue notes or obligations of the corporation from time to time for any of the purposes of the Corporation and secure the same by lawful means; to enter into, make, perform and carry out contracts of any kind or nature for any of the objects or purposes of the Missionary Society without limit as to amount.
4. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the purposes or the furtherance of any of the powers herein set forth and to the same extent as natural persons might or could do, either alone or through the agency of other corporations, organizations, foundations, institutions, governmental bodies or individuals, and to do every other act or acts, thing or things, incidental or appurtenance to or growing out of or connected with the aforesaid purposes or any part or parts thereof, and to do all things not forbidden by the laws of the United States, State of Florida, the Cannon Law of the Roman Catholic Church, or any state where this Corporation is duly qualified, and with all the powers conferred upon corporations by the laws of said states.
5. Nothing herein contained shall be deemed to authorize the Corporation to engage in any activity or activities which are contrary to the Florida law on corporations not for profit. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the code, or by an

organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

6. To acquire, hold, operate and dispose of any and all privileges, rights, franchises and concessions, and to buy, lease, sell, mortgage and exchange any and all real and personal property which may be necessary, advantageous or proper in the conduct of its business; to purchase equipment and supplies and to do all things necessary to carry out the purposes of the Missionary Society.

7. To receive gifts, legacies, and donations from any source and to make gifts, donations, and appropriations from any and all of its resources from time to time to carry out the purposes of the Missionary Society.

ARTICLE XI – LIMITATION ON ACTIVITIES

No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, any Member, Trustee, or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Member, Trustee, or Officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XII – DISSOLUTION

Upon the dissolution of the Corporation, the Members of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporations to an organization exempt from taxation under 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 state or local government, for a public purpose.

ARTICLE XIII – INDEMNIFICATION

The Corporation shall indemnify any Trustee or Officer or former Trustee or Officer for expenses and costs (including attorney's fees) actually and necessarily incurred thereby in connection with any claim asserted against that person, by action or otherwise, by reason of such person being or having been such Trustee or Officer, except in relations to matters to which such person shall have been guilty of gross negligence or willful malice with respect to the matter in which indemnity is sought. By order of the Trustees, the Corporation may, under comparable terms and limitations indemnify employees and agents of the Corporation on behalf of the Corporation.

ARTICLE XIV – BYLAWS

The Board of Trustees shall provide such Bylaws for the conduct of its business and the carrying out of its purpose as it may be deemed necessary. The Bylaws may be amended by the

Board of Trustees at any regular or special meeting of the Board of Trustees by a two-thirds majority vote of all active Trustees.

ARTICLE XV – AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended at a regular meeting of the Board of Trustees by a two-third majority vote of all active Trustees, provided that such amendment does not contravene the purposes of the Corporation as set out in these Articles of Incorporation and would not adversely affect its status as an organization qualifying under Section 501(c)(3) of the Internal Revenue Code.

ADOPTION OF AMENDMENTS

These amendments were adopted by the Board of Trustees and the number of votes cast for the amendments was sufficient for approval. The day of adoption of the amendment is August 28, 2008. IN WITNESS WHEREOF, we have subscribed our names.

Adriano García, Jr., President

Marzo Artime, Vice-President

Olga María Mayoral-García, Treasurer

Iliana Artime, Secretary