ARTICLES OF INCORPORATION "FLAME OF LOVE OF THE IMMACULATE HEART OF MARY MOVEMENT"

I. GENERAL TERMS

1. NAME

Insofar as the internal scope of the Holy Catholic Church as well as for matters of civil order, our Association should be known as, "Flame of Love of the Immaculate Heart of Mary Movement." (Can. 304.2).

2. CHARACTERISTICS

- 2.1 The "Flame of Love of the Immaculate Heart of Mary Movement" is an International Association of faithful Catholics in their own right, that acts with absolute fidelity to the pastors of the Catholic Church, freely subjected in all facets to the conditions for the "Lay Groups" which have been decreed in the Episcopal Conferences where the Association is established. (Can. 215)
- 2.2 The "Flame of Love of the Immaculate Heart of Mary Movement" is a non-profit Association honoring the Blessed Virgin Mary, which under the guidance of the Church, aims to collaborate in the salvation of all Humanity.
- 2.3 According to prevailing legislation in each one of the countries or States, it may obtain legal recognition, but it does not endorse any political party or ideology of any nature, nor any for-profit companies, be they private or public.
- 2.4 It aims to promote a spirituality in its members where apostolic action is nurtured by an ever-deepening life of prayer. It especially values the participation in the Eucharistic Celebration as well as devotion to the Immaculate Heart of Mary.
- 2.5 The "Flame of Love of the Immaculate Heart of Mary Movement" is governed by the present statutes duly approved by the ecclesiastical authority and promulgated by the International Coordinator, pursuant to the prevailing Canonical norms.

3. ADDRESS

- 3.1 The location of the headquarters corresponds to the International, National and Diocesan Management.
- 3.2 The civil legal address does not necessarily have to coincide with the place of resident of the Managing Agencies. In the event this is necessary in order to satisfy all of the prerequisites of the law for the maintaining of its legal address or, in lack thereof, request a legal change in order to obtain a matching address, pursuant to the laws in effect, and with all the criteria heard and authorized in writing by the International Coordinator.

4. PURPOSE

The purposes of the Association are:

- 4.1 Evangelize, especially families, delivering the Flame of Love of the Immaculate Heart of Mary so that the Flame of Divine Love may burn in their hearts.
- 4.2 Progressively introduce the members of the Association in the Devotion to the Immaculate Heart of Mary, safe refuge for the souls and as a model of perfect holiness, by imitating her virtues and announcing them with joy.
- 4.3 Offer restorative prayers to the Sacred Hearts of Jesus and Mary in the restorative communion on the first Fridays and Saturdays of the month and prayers of our spirituality.
- 4.4 Establish in practice among the Association Members as a "**private devotion**," the petition of the Virgin in the second part of the Hail Mary, "Holy Mary, Mother of God, pray for us sinners, spread the effect of grace of Thy Flame of Love over all humanity, now and at the hour of our death. Amen," insofar as it may be approved.
- 4.5 Establish Cenacles of the Holy Rosary in the parishes and **"Family Sanctuaries"** in the homes where prayer and meditation on the Holy Gospels

take place, and in the "Spiritual Diary of the Flame of Love." And in those, pray for family unity, for the Roman Pontiff, religious and priestly vocations, for the sanctity of the Clergy and for all the intentions and needs of the Universal Church.

- 4.6 Disseminate the Crown of the Flame of Love of the Immaculate Heart of Mary.
- 4.7 Raise awareness of its members of the baptismal dignity and their responsibility in the mission that God has charged upon the Church in the world.

II. RELATIONSHIP WITH THE CHURCH HEIRARCHY

5. DEEP ECCLESIASTIC MEANING.

- 5.1 The private Association "Flame of Love of the Immaculate Heart of Mary Movement" was born in the heart of the Catholic Church and wishes to grow and endure in service to its Church.
- 5.2 Complete fidelity to the Gospel of Our Lord Jesus Christ and the teachings of the Church's Magisterium.
- 5.3 Constant concern for the education in the true faith and christian life of all its members.
- 5.4 Commitment to be the presence of Christ in the places and surroundings wherever it may be present: "...Ye shall know them by their fruits." (Mt. 7:16).
- 5.5 Diligently accept the special tasks assigned by the Bishops in the diocese and priests in their parishes, within the apostolic context of Marian Spirituality of the Association and take part in the pastoral ministry of the Church.

III. UDJECTIVE

6. OBJECTIVE:

Minister to the families by means of the spirituality of the Flame of Love of the Immaculate Heart of Mary as a response to the call of the Blessed Virgin to save humanity.

IV. FOUNDING CHARACTERISTICS

7. ORIGINAL INTENTIONS.

The original intentions of the Association are the following:

- 7.1 Offer a Marian and deeply Eucharistic Spirituality.
- 7.2 For the Association to be an Instrument of support for New Evangelization by promoting the formation of Family Sanctuaries for Prayer as a means and a way of personal, family and community sanctification.
- 7.3 The spirituality of the Association is based on the Word of God, in the doctrine of the Holy Mother Church, and the Spiritual Diary of the Flame of Love in order to be missionary disciples.

\/ \AD∩LIT	THE MEMBERS	
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8. THEIR NATURE.

- 8.1 Membership in the Association known as "Flame of Love of the Immaculate Heart of Mary Movement" is open to all individuals who wish to live their Christian Catholic vocation according to the goals and spirituality of our Association and the present Internal Statutes and Rules.
- 8.2 The members of the Association are characterized by their commitment to apostolic service, making theirs the teachings of the Church's Magisterium and their filial attachment to the Roman Pontiff and the local pastors, thus remaining faithful to their Christian vocation to sanctify themselves in the world being "The man of the Church in the heart of the world, and the man of the world in the heart of the Church."
- 8.3 Their spiritual advisors may be priests, deacons, from religious orders or nuns as long as they do not impede in the fulfillment of their duties and have authorization from their superiors. (Can. 324.2). In cases of exceptions, they may be from religious orders or nuns.

9. THEIR MISSION.

- 9.1 The mission of the Association is to evangelize, especially to families with the Flame of Love of the Immaculate Heart of Mary, living and spreading its message so that the love of the Eternal Father and the Sacred Heart of Jesus Christ may extend to all hearts.
- 9.2 To protect and promote the spiritual and apostolic heritage of the Movement, contained in the Spiritual Diary of the Flame of Love and its pious practices.

10. REQUIREMENTS TO HOLD POSITIONS.

In order to hold a position within the Association, one must be at least eighteen years of age and must possess human and spiritual qualities which favor an effective personal commitment according to the goals of the Association. He/she should understand and live his/her mysticism based on the Spiritual Diary of the Flame of Love, preferably he/she has knowledge of the Gospel and of the doctrine of the Church.

11. INCORPORATION.

The incorporation of the members is carried out as follows:

- 11.1 Membership in the movement is voluntary and by own free will.
- 11.2 The new member will receive at least one presentation of initiation about the spirituality that the candidate will adopt, he or she will be given an introductory brochure which will contain a brief history of the Flame of Love, the weekly prayer itinerary, its benefits, obligations and responsibilities. During the Mass held by the movement on the 12th day of each month, the new member will be presented to the rest of the members and will be given this Agreement. And on this day, they will commit themselves to active membership, by signing the registry book which is maintained in each location. The official consecration of the new members of the Immaculate Heart of Mary, after preparation, may occur in Marian festivities, congresses, retreats and in the Solemn Mass held on February 2 of each year. Along with this, every member will renew their commitment before the priest. The new member will be given a pin of belonging to the Movement.

12. DISABLED OR ELDERLY MEMBERS

- 12.1 When an Association member becomes disabled, especially the Cenacle Guides, due to age, illness, disability or other non-criminal causes, he or she should still be considered a 'member' for effects of the rights issued by these Statutes.
- 12.2 The National, Diocesan and Local Coordinators or Cenacle Guides should pay special attention to, and feel special fondness for these members as required by the spirit of the Gospel, such as the Blessed Virgin herself would have done.

VI. GENERAL STATUTES FOR THE MEMBERS

13. DUTIES

- 13.1 Consistently live in faithfulness to the ultimate Christian vocation conferred since Baptism, and the demands and testimony that are derived from it.
- 13.2 Understand and comply with the present statutes with a Christian spirit, aid and promote its observance among the other members insofar as it concerns each member.
- 13.3 Read, meditate and practice the Word of God on a daily basis as a basis for one's Christian formation and the Spiritual Diary in order to understand the mission and spirituality of the Flame of Love.
- 13.4 In addition to punctuality to the meetings or cenacles of one's local community, the members must participate in the Encounters or Retreats convened by the International Coordinator or the respective coordinating bodies, as deemed appropriate.
- 13.5 Serve with dedication, faithfulness, care and humility in those tasks that we consider to be better yet as "services" to those who would be legitimately designated by the competent authority.
- 13.6 Contribute economically to the sustainment of the Movement for the maintenance of the ministries, in the manner stipulated and legitimately approved by each National Coordinator's Office.
- 13.7 Participate in the permanent formation according to the duly approved plans by the Church and take part in at least two spiritual retreats per year based on our spirituality.

- 13.8 Formally submit reports on activities, tasks or obligations that are to be undertaken when so required by the competent authority.
- 13.9 It's a duty of the members and those serving in positions of responsibility not to permit the co-mingling of outside elements unrelated to our spirituality and not approved or unauthorized by the Ecclesiastical authority.
- 13.10 Contribute with actions, testimonies and prayers to the unity of the Movement, as well as to service and fraternity among the members.

14. RIGHTS

- 14.1 Participate in the ministries and benefits corresponding to the members, according to these Articles and other prevailing standards in the Association.
- 14.2 The Association member who founds a family sanctuary will be responsible to oversee it, assuring its perseverance, spiritual growth, faithfulness to the Church, under the supervision of the corresponding directorship.
- 14.3 Participate with both a voice and vote in the Association Assemblies.
- 14.4 Inform in writing of one's temporary inability to carry out the duties of the Association, either due to serious family situations, health or other valid causes.

15. FRATERNAL CORRECTION

15.1 Dialogue and fraternal correction are necessary in response to any repeated disregard of these Articles and of the holy Christian customs by any member, as Jesus instructs us in the Gospel: "...if thy brother shall offend against thee, go, and rebuke him between thee and him alone. If he shall hear thee, thou shalt gain thy brother. And if he will not hear thee, take with thee one or two more: that in the mouth of two or three witnesses every word shall stand. And if he will not hear them: tell the church. And if he will not hear the church, let him be to thee as the heathen and publican." (Matt. 18,15-17)

The actions which will incur the application of penalties in the Movement are:

- 15.2 Repeated noncompliance and without a valid excuse to carry out the duties described in chapter 13: 1,2,4,8,9,10.
- 15.3 In the event a member is suspended for having been absent in an obligation of responsibility, the corresponding Directorship will name a substitute for the duration of said designee's term.
- 15.4 Any member who has been accused of an act incurring penalization has the right to present his or her defense in writing, so they can be given careful consideration and responded to by the respective National Directorship in a timely manner not to exceed sixty days from the receipt of said defense.
- 15.5 A member who at any moment submits a resignation terminating active participation in the Association and later applies to be readmitted, shall not be denied reentry as long as they provide convincing evidence of their sincerity and regret.
- 15.6 A member dismissed by a National Directorate for a serious offense may not be readmitted.
- 15.7 A member who commits a serious external offense against morality, the common good and life, especially if it entails public scandal or can cause serious internal divisions within the Association will have their membership forfeited.
- 15.8 The misuse of resources and other assets and property of the Association which has been duly evidenced, is grounds for separation, reserving the right of subsequent sanctions by the authority of the State.

VII. ABOUT THE ASSEMBLIES

16. REGULAR ASSEMBLIES

- 16.1 Regular Assemblies will be held at the agreed upon date and place:
 - a) International Assembly, convened every three years by the International Directorate.
 - b) National Assembly, convened by the National Directorate every year.

- c) Diocesan and Local Assembly will be convened pursuant to the needs of each country.
- 16.2 The Coordinators must present, in these Assemblies, at different stages, the following: Relationship with the Church hierarchy, statistics, trainings, publications, various ministry services, and the annual income and expense report of our Association, etc. (Can. 321)
- 16.3 Address any other matter related to the smooth functioning of the Association.
- 16.4 The corresponding Coordinator will preside over these Assemblies and a designee shall act as secretary.
- 16.5 If for whatever reason, a regular Assembly cannot be held at the stated time, the subsequently scheduled Assembly shall be held for the purpose of addressing these matters and shall be considered in any case, to be of the same nature of the regular Assembly.

17. SPECIAL ASSEMBLIES

- 17.1 Shall be held every time the needs of the Associate so dictate, being convened by the Coordinators, indicating the matters to be addressed. Pre-Assembly meetings may be convened to optimize discussion during the Assembly, e.g., pre-assembly meetings organized by language groups.
- 17.2 The following points apply exclusively to Special International Assemblies:
 - a) The reform of the Articles of Association.
 - b) The mortgaging and sale of real property belonging to the Association.
- 17.3 The announcements of physical International, National and Diocesan Assemblies shall be made by the most appropriate means. Invitations for International Assemblies and National Assemblies shall be sent with at least a six month notice. Invitations for Diocesan Assemblies shall be sent with at least a one month notice. Changes to the required notice in extraordinary circumstances may be made by dispensation by the next higher authority.
- 17.4 The announcements for virtual or hybrid (virtual plus physical) Assemblies shall be sent with a minimum of two weeks notice.

- a) Invitations for virtual or hybrid Assemblies shall include the agenda for the Assembly and any pertinent documentation.
- b) The choice of virtual platform shall take into consideration the size of the assembly and connectivity constraints of the participants.
- c) Quorum for virtual or hybrid assemblies is 60% of voting members or their delegates. If quorum is not reached, the Assembly shall wait up to 30 minutes to achieve quorum; if quorum is still not reached, the Assembly shall proceed at the discretion of the Coordinator who has convoked the Assembly.

18. PROCEEDINGS

- 18.1 The resolutions in the General Assembly shall be registered in a book of records, which will be maintained by the ad hoc Secretary, and shall be signed by the corresponding Coordinator and the secretary. In the case of a revision and approval of the statutes, they shall be signed by the International coordinator, the attending national coordinators and the secretary.
- 18.2 In the case of virtual or hybrid Assemblies, a photograph or scan of the signed document signature page sent via electronic transmission shall suffice as a valid signature. Where necessary, a FAX may be sent to be scanned into the electronic record. The emails or other electronic messages shall become part of the electronic record of the decisions.

VIII. REGARDING THE VARIOUS DIRECTORSHIPS

19. COMMITMENTS, OBLIGATIONS AND TERMS OF POSTS:

- 19.1 All the Directors have as their primary function to be facilitators, sponsors and faithful communicators of the spiritual message of the Association.
- 19.2 The International Director will serve a term of six years.
- 19.3 The National Director will serve a term of six years.
- 19.4 The Diocesan Coordinator and the Local Coordinator will both serve a term of three years.

19.5 All the terms go into effect starting from their respective nomination and the candidates may be re-elected for up to two consecutive terms. Only by waiver of

the International Coordinator and due to severe circumstances, they may serve another term.

- 19.6 The International Spiritual Advisor will be responsible for purity and spiritual growth of the Movement at the international level. (Can. 324.2)
- 19.7 The International Coordinator will nominate the Spiritual Advisor and his or her International Assistant.

20. ABOUT THE INTERNATIONAL COORDINATOR

- 20.1 He or she is the ultimate responsible party before the hierarchy of the Church, and will be in constant communication with it.
- 20.2 He or she will maintain, promote and guide the internal unity of the Association.
- 20.3 He or she is the ultimate responsible party for evaluating and processing applications for canonical acceptance of the Association at the international level.
- 20.4 He or she must have an International Spiritual Advisor, based on the requirements of our Spirituality.
- 20.5 Nominates the National Coordinators and maintains constant and a close communication with them.
- 20.6 He or she holds absolute right to learn the internal issues of each country or region and may ask for a written report from them when necessary.
- 20.7 Addresses all of the members through the National Coordinators, who will broadcast his or her message of exhortation, reflection and motivation whenever he or she deems it appropriate.
- 20.8 Promotes and coordinates the international commissions for: communication, broadcasting, financial and material.

21. REGARDING THE INTERNATIONAL ASSISTANT

- 21.1 This is the immediate Aide to the International Coordinator, loyal and faithful to his/her decisions.
- 21.2 In the event of temporary absence of the International Coordinator, the International Assistant will replace him for the necessary amount of time, carrying out day-to-day activities but without the capacity to nominate or remove National Coordinators.
- 21.3 In the event of permanent absence of the International Coordinator, the International Assistant will take charge of the Association, and convene an Assembly of the National Coordinators in order to designate a new International Coordinator, who will then be ratified by the International Assembly. National Coordinators will be allowed to submit their vote in writing only when it is absolutely impossible for them to either appear in person or send a representative.

22. ABOUT NATIONAL DIRECTORSHIPS

- 22.1 The National Directorships will maintain frequent contact with the International Coordinator, whom they will obey, and see to it that his decrees are announced to the other members. They will be in absolute obedience to the Church Hierarchy, and focus their entire spiritual life on the Eucharistic celebration.
- 22.2 The National Coordinators will be assisted by a Secretary, a Treasurer and two spokespersons.
- 22.3 Their specific function is to serve, promote, transmit, and protect the spirituality and unity of the Association.
- 22.4 The National Coordinators may hear the names from the Diocesan Coordinators as candidates for National Coordinator, or in lack thereof, propose their own candidate, either case in writing, and send to the International Coordinator, who, after hearing from all parties involved, will make his nomination and will communicate it to the respective country directorship, in a timeframe not to exceed ninety days.
- 22.5 The National Coordinators will hear names for candidates for Diocesan Coordinator and will provide the nomination in writing or respective ratification to the new Diocesan Coordinator in a timeframe not to exceed ninety days.

- 22.6 He is the only one authorized to convene Encounters, Congresses or Retreats under the adjective of "National," promote and organize them among all of the respective Diocesan Coordinators.
- 22.7 He/she is the faithful custodian, defender and promoter of the Spiritual Diary in its original purity.
- 22.8 Maintains constant contact with the Diocesan Directorships, attentively listens to their concerns, needs and difficulties, and provides them with necessary counseling for the maintenance and smooth operation of the Association.
- 22.9 Informs the pastors on the life and functions of the Association any time requested by the competent authority.
- 22.10 The National Coordinators are authorized to replace, prior to finalizing their term, any Diocese Coordinator when they breach any of the prevailing Policies, by giving a brief explanation to the Diocese Directorship and by communicating such dismissal to the respective Diocesan Curator or Episcopal Vicar, as well as the International Coordinator.
- 22.11 In countries where the distances and size of the diocese and/or primary cities are too widespread, the National Coordinators reserve the right to appoint Regional Assistants.
- 22.12 Although said Regional Assistant's nomination is not obligatory, his/her basic role is one of support as well as a liaison between diocesan or interdiocesan structure and the respective National Coordinator.
- 22.13 The National Coordinators must have National, Diocesan and Parish Spiritual Counselors who understand and live the spirituality of the Flame of Love.
- 22.14 For the purpose of preserving unity of action in the country and greater apostolic efficiency, the National Coordinator is responsible for the publication of newspapers, flyers, books and other printed or copied material in name of the Association, for the promotion of the Ministry. For Association material planned to be published in a Diocese, it must first be reviewed and approved by the national coordinator. In the case of a new edition of a pamphlet, the International Directorship must first be consulted.

23. ABOUT THE DIOCESAN DIRECTORSHIPS

- 23.1 Loyal obedience born out of faith and love for the Hierarchy of the Local Church. Its duties are identical to the ones described for the National Directorships.
- 23.2 Requests the authorization and blessing of the Diocese Bishop to establish the Association in its Diocese, which preferably will be requested in writing.
- 23.3 Should count on having a Diocesan Assistant named by the Bishop. The Diocesan Coordinator will participate in the Diocesan Lay Council. It will submit the annual work plan to the respective National Directorship as well as the number of active cenacles with its respective members.
- 23.4 Will maintain permanent communication with the Local Coordinators and will hold prayer and work meetings with the necessary frequency, preferably on the first Fridays or Saturdays of the month with the Cenacle guides of the Diocese. Will decide on his/her own if it will extend this to all its members.
- 23.5 All Diocese Directorships are required to submit material it wishes to publish to the National Directorship of the Association for approval.
- 23.6 Trains the Cenacle Guides of the Diocese in faith and spirituality.
- 23.7 Readily accepts any service the Regional Assistant can provide him/her, where available.

24. ABOUT THE LOCAL DIRECTORSHIP (OR INTERPARISH)

- 24.1 This is the Coordinator of urban areas that are so large where several parishes converge together or are too far from the principal city. In some areas or countries this nomination is not necessary, as it is therefore left to the discretion of the respective Diocesan directorship.
- 24.2 Like all of the members of the Association, they must live by the Eucharist and spirituality of the Flame of Love.
- 24.3 Posses the same obligations of the other Coordinators except they are in the local or interparish area, but will still receive all correspondence and information from the Diocesan Coordinator.

- 24.4 Opens new Cenacles and provide follow up on those that already exist, supporting and encouraging the cenacle guides under their charge. For this reason, they will have a registry of cenacles and will hold monthly meetings with the guides.
- 24.5 Stays in constant communication with the Diocesan Coordinator in order to keep the cenacle guides and all the members up to date.
- 24.6 Prepares along with the guides an annual program of activities and reports to the Diocesan Coordinator regarding these programs.
- 24.7 Cultivates good relationships with the clergy and sees to it that the Association members participate in the apostolic life of their parishes without neglecting their own charisma.
- 24.8 Accepts to represent or act in the name of the Association when requested to do so.

25. REGARDING THE CENACLE GUIDES

- 25.1 They are the ones in charge of a cenacle. The cenacles do not belong to the guides, they should be seen as gifts of Saint Virgin Mary to make possible her prayers for the salvation of souls, the holiness of the global clergy and the clergy as a whole.
- 25.2 Records should be kept of the members in participation.
- 25.3 Upon establishing a cenacle within the parish, it will take the same name. Example, the cenacle of Flame of Love of the parish of Our Lady of the Assumption. When a "Sanctuary of the Flame of Love" is established, it will be given the name of the last name of family.
- 25.4 They should maintain constant communication with the local, Diocesan or national Coordinator, as applies.
- 25.5 They should set an example of punctuality in the clergy, to which it is absolutely prohibited to add, remove, or integrate ideas, prayers, o method of pray that are inappropriate to the Association.
- 25.6 They are the only persons authorized to receive donations when so authorized by National or Diocesan Body.

26. REGARDING SPIRITUAL ADVISORS: INTERNATIONAL, NATIONAL, AND DIOCESAN

Spiritual Advisors:

- They should be men of prayer, who appreciate and value the Association and help to foster the spirituality of its members.
- Their contribution is very valuable and helps the Association, however they cannot make decisions that are in competition to the Nationaland Diocesan Body; their role is to advise and guide in decisions where they are consulted.
- They are to fulfill their pastoral duties, knowing the spirituality of the Association taken from the "Daily Spiritual of the Holy Flame of the Immaculate Heart of Mary, the statutes and as Spiritual Advisor uses these mediums of communication to achieve these means.
- They are to be considered as a permanent educator in retreats, congresses, and workshops in close coordination with the coordinators.
- 26.5 As Spiritual Advisor they will be appointed by their respective Bishop in writing.
- The duration of activity of the Advisor will be the same as that of the Coordinator. He may be freely removed or his dismissalmay also be enacted by the resignation or change carried out by the Bishop.

IX. TRAINING OF THE MEMBERS

27. TRAINING OBJECTIVES

- 27.1 Educate the new member so that they canlearn and live the Spirituality of the "Flameof Love."
- 27.2 Train all members so that their hearts are transformed by the word of God, through the understanding of the truths of the Catholic faith, faithful teachings of the Church and in this way be completely spiritually open to the service and needs of the Holy Mother Church and the Association.
- 27.3 Have the members of the Association be bearers of the Good News and builders of the Kingdom of God. The objective of training is to have the members have a clear and firm understanding of the truths

of our faith.

28. TRAINING STAGES

- 28.1 Participating in the training plans of the Archdiocese or the Diocese that corresponds and complements the specific training that is in accordance with the "General Directorship for the training of the Flame of Love of the Immaculate Heart of Mary" brought forth by the International Directorship.
- 28.2 Reading and meditation of the Spiritual Diary, active and regular participation in the Ministry of the Association, training in prayer and of the sacramental life.
- 28.3 No member of the Association will be considered finished in their training, only regarded as a constant process in their permanent spiritual growth. The most experienced members will help in the training of the newly-welcomed members.

29. ABOUT THE EDUCATORS

- 29.1 Are invited by the National or Diocesan Directorship to contribute in the permanent education via conferences, workshops, seminars etc.
- X. MODIFICATIONS TO THE STATUTES AND DISSOLUTION OF ANY BODY

30. MODIFICATIONS OF THE STATUTES

- 30.1 The International Coordinator will have a first call to an International Assembly in writing or by other means of communication to the National Bodies for the following purpose:
 - a. In the event that there is a majority agreement of that gathering and time, it will then be confirmed.
 - b. In the event that there is no quorum in the first call, in a period of 15 days, there will be a second call to assembly with the attendees and the vote will be approved by the majority of the National Coordinators present.

31. DISSOLUTION OF THE BODIES

31.1 The National or Diocesan Coordinators are removed in compliance to the regulations of the statutes. They can be removed as well by the ecclesiastical authority, if their activity severely damages the doctrine or the church discipline, or causes scandal for the faithful. (Can. 326)

XI. TREATMENT OF ASSETS

32. TREATMENT OF THE ASSETS

32.1 While obtaining legal recognition or personality, the corresponding National Directorship will dispose of all of the real property obtained to any title, leaving it under the name of the respective Diocese, with a specific destination for the Association: "Flame of Love of the ImmaculateHeart of Mary."

In the case of a dissolution of the Association, the property will remain under the care of the referenced Diocese. (Can.326.2 and 123)

Sao Paulo, Brazil, August 15, 2008

(Illegible Signature) Dr. Guilherme J.N. Morais Morais (Illegible Signature) Soc. Assist.. Rosalia Isasz de

International Coordinators

(Illegible Signature)
Father Gabriel Rona S.J.
International Spiritual Advisor of Hungary

(Illegible Signature)
Beatriz Tavera
National Coordinator of Colombia

(Illegible Signature)
Feliza Rubio de Celis
Witness - Colombia

(Illegible Signature) Nilda de Mejia National Coordinator of Peru (Illegible Signature)
Gerard Picard
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Brother Adolfo ArmijosJarrin
National Coordinator Ecuador

(Illegible Signature)
Eng. Ana Cardenas de Torres
National Coordinator of Ecuador

(Illegible Signature)
Zaida Luz Ceballos Guerrero de Urbina
National Coordinator of Mexico

(Illegible Signature)
Presbyter Bernardo Reyes Fernandez
National Spiritual Advisor of Mexico

(Illegible Signature) Graciela de Moreira Witness of Ecuador (Illegible Signature)
Sara Perez
Missionary of the United States

(Illegible Signature)

Presbyter German Hinojosa Lopez National Treasurer of Mexico

(Illegible Signature) Luis Huerta Cantor Witness – Mexico (Illegible Signature) Antonio Alejandro Urbina Garcia Witness – Mexico

(Illegible Signature)
Presbyter P. Devanir Antonio dos Santos
Assistant of Brazil

(Illegible Signature)
Pbro. Antonio Murilo de Paiva
Secretary Ad Hoc
2nd International Meeting
Sao Paulo, Brazil

Signatories:

John A. Sullivan (International Coordinator)	Father Jorge Reyes (International Assistant)
John Sillia	A Juge Rugh
Dr. Nicolas Ngadjui (Continental Coordinator for Africa)	
Adriana Leticia Ricardi (Argentina)	Marie Harb (Australia)
Minat le cordo	Marie Ha
Mauricio Morais (Brazil)	Christine Dufour (Canada)
Maur	Christine Dufover
Father Serge Francis Rhufin Etaba Zoa (Cameroon)	Alvera N'masuhuko Gahinyuza (Democratic Republic of the Congo)
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Anita de Torres (Ecuador)	Kielty Oberlin (Ireland)
La bardenas de Torres	Xul
Angelica Davila (Mexico)	Theresa Rosanna Curotto Vasquez (Peru)
to Daillet My Daillet	Tee Dan Hos
Adeline Quek (Singapore)	Liz Ansah (United Kingdom)
	Chil.
Melissa Jill Metz (United States)	Shirley Almacen (Philippines) (proxy for National Coordinator Snowy Gigi Herana)
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John Seah ad Hoc Secretary