

707363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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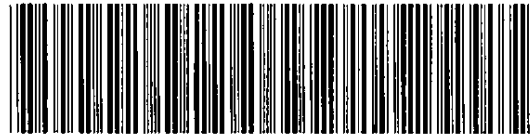
(Business Entity Name)

(Document Number)

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JUN 23 2017  
S. YOUNG

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**COVER LETTER**

TÓ: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ST. ALFRED'S CHURCH, INC.

DOCUMENT NUMBER: 707363

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P. FERNSLER  
(Name of Contact Person)

St. Alfred's Church, Inc  
(Firm/ Company)

1601 Curlew Road  
(Address)

Palm Harbor, FL 34683  
(City/ State and Zip Code)

office@stalfreds.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John P. Fernsler at (727) 785-1601  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certificate of Status<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation of

ST. ALFRED'S CHURCH, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

707363  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE I is amended to change the mailing address to 1601 Curlew Road, Palm Harbor, FL 34683.

ARTICLE II is deleted in its entirety and is replaced by the following: "This corporation consists of members of the Episcopal Church. Members are called to holiness of life and accountability to one another in the support of lives in Christ. The corporation subscribes to and is bound by the Constitution & Canons for the government of The Episcopal Church, and to the Constitution and Canons of the Diocese of Southwest Florida, as they now exist and as amended in the future."

ARTICLE III is deleted in its entirety and is replaced with the following: "Members of the congregational corporation shall also abide by the aforesaid constitutions and canons."

ARTICLE VI is deleted in its entirety.

ARTICLE VIII is deleted in its entirety.

ARTICLE IX is deleted in its entirety.

ARTICLE X is deleted in its entirety and is replaced with the following: "In the case of the dissolution of the corporation all of its property upon the winding up of its affairs shall vest in the Diocese of Southwest Florida, or its successor."

The date of each amendment(s) adoption: January 22, 2017  
if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 June 15, 2017

Signature John P. Fernsler, Sr. Warden  
(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)

John P. Fernsler  
(Typed or printed name of person signing)

Senior Warden  
(Title of person signing)

St. Alfred's Church, Inc.  
1601 Curlew Road  
Palm Harbor, FL 34683

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 15, 2017

Re: Document 707363

State Officials:

Enclosed are two originals of a document amending the Articles of Incorporation for St. Alfred's Church, Inc. No other aspects of your form are applicable to this submission. We seek a certified copy, thus two originals are enclosed. There is also a check for \$43.75, as required by your form.

You may also contact the undersigned directly on his cell phone at 727-742-1621 should the need arise.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "John P. Fernster". The signature is fluid and cursive, with a large initial "J" and "F".

John P. Fernster  
Senior Warden