

701321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

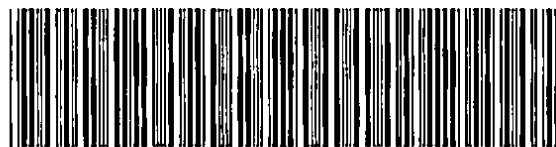
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19 MAR 13 PM 2:45
TALLAHASSEE, FLORIDA

MAR 14 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2019

REV ALBERT R CUTIE
SAINT BENEDICT'S EPISCOPAL CHURCH, INC
7801 NW 5TH STREET
PLANTATION, FL 33324

SUBJECT: SAINT BENEDICT'S EPISCOPAL CHURCH, INC.
Ref. Number: 701321

We have received your document for SAINT BENEDICT'S EPISCOPAL CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 519A00004507

RECEIVED

2019 MAR 13 AM 11:56

SECRETARY
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saint Benedict's Episcopal Church, Inc.

DOCUMENT NUMBER: 701321

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

Please return all correspondence concerning this matter to the following:

Rev. Albert R. Cutie

(Name of Contact Person)

Saint Benedict's Episcopal Church, Inc.

(Firm/ Company)

7801 NW 5th Street

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

parishoffice@saintbenedicts.org

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

For further information concerning this matter, please call:

Wendy Williams

954-473-6578

at

(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:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Saint Benedict's Episcopal Church

(Name of Corporation as currently filed with the Florida Dept. of State)

701321

(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:

N/A

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)

N/A

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

N/A

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: N/A

New Registered Office Address:

N/A

(City)

(Florida street address)

Florida

(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

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Bernard Shaw</u>	<u>6155 NW 123 Lane</u> <u>Coral Springs, FL 33076</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Leila Yocum</u>	<u>2436 NW 107 Ave</u> <u>Sunrise, FL 33322</u>
3) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Sheena Simon</u>	<u>3361 NW 47 Terrace, Apt 428</u> <u>Lauderdale, Lakes, FL33319</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Cheryl Faulstich</u>	<u>1510 North Trafalgar Circle</u> <u>Hollywood, FL 33020</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Tyson Jones</u>	<u>4870 NW 65 Ave</u> <u>Lauderhill, FL 33319</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Tanya Holmes</u>	<u>4751 NW 17 Court</u> <u>Lauderhill, FL 33313</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: N/A FEBRUARY 26, 2019, if other than the date this document was signed.

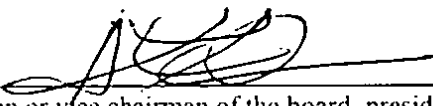
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 N/A MARCH 11, 2019

Signature 
(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)

THE VERY REV. ALBERT R. CUTIÉ
(Typed or printed name of person signing)

RECTOR / REGISTERED AGENT
(Title of person signing)