

701989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

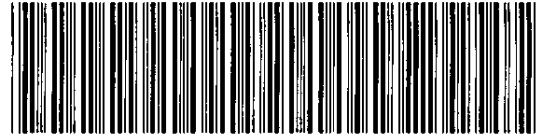
(Business Entity Name)

(Document Number)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 20 PM 3:51

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11/20/09

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November 20, 2009

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Diocese of Central Florida, Incorporated
Document No. 701989

St. Christopher's Episcopal Church of Orlando, Inc.
Document No. 712886

Santa Maria de Los Angeles, Inc.
Document No. N0400001009

Our File No. 135730.1

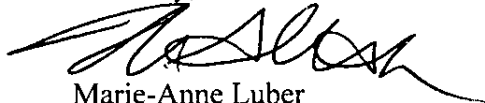
Dear Sir/Madam:

Please file the following Articles of Amendment for the above-referenced three (3) not-for-profit corporations. Attached is our firm check for \$105.00 (\$35.00 for each filing). Please date stamp the attached copy of this letter to confirm receipt.

If you have any questions concerning same, please call me directly at: (850) 577-5494

As always, thanks much for your assistance.

Sincerely,



Marie-Anne Luber
Office Administrator

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIOCESE OF CENTRAL FLORIDA, INCORPORATED

Document #: 701989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendment to its Articles of Incorporation:

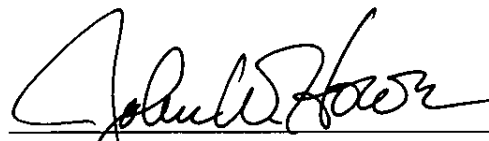
Article III is hereby amended in its entirety to read as follows:

Article III
Purpose

The Diocese of Central Florida acknowledges its allegiance to be due to the One, Holy, Catholic, and Apostolic Church of Christ; and recognizing the body known as the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church to be a true branch of said Church, having rightful jurisdiction in this country, hereby declares its adhesion to the same and accedes to its Constitution and Canons. The Diocese of Central Florida is a constituent member of the Anglican Communion, a Fellowship of those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury, upholding and propagating the historic Faith and Order as set forth in the Book of Common Prayer.

The Diocese of Central Florida acknowledges itself to be called and sent to exercise the ministry of Jesus Christ in the Holy Spirit, celebrating and proclaiming the mystery of redemption to the praise of God's glory, the benefit of His Church and the salvation of the world. To this end the Diocese acknowledges its duty to provide for the worship and honor due Almighty God, to provide for the tradition of the Faith and the proclamation of the Gospel, to provide for the welfare of those given to its care, and to labor to demonstrate the truth in love that the Kingdom of Christ be advanced in the world and that the Church be edified into Christ.

This amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval. This amendment was adopted on January 24, 2009, in the following manner: by resolution adopted by two successive Conventions of the Diocese more than 30 days apart and approved by a majority of the Convention first considering it and by a two-thirds majority of each order, voting separately, by the Convention finally adopting the amendment.


Bishop John W. Howe, President

Date: October 15, 2009