

703575

6/16/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:18 PM

((H97000009873 B))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: CRARY, BUCHANAN, BOWDISH, ET AL . ACCT#: 076424001425  
CONTACT: BETTY J DEES  
PHONE: (407)287-2600 FAX #: (407)287-0115

NAME: THE RECTOR, WARDENS AND VESTRYMEN OF ST. MAR  
AUDIT NUMBER.....H97000009873  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 JUN 16 PM 4: 16  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 16 PM 2:58

*Have  
Change  
E. Amendment*

*DC 6/17/97*

H9700009873

FILED  
97 JUN 16 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
CHARTER OF  
THE RECTOR, WARDENS AND VESTRYMEN  
OF ST. MARY'S CHURCH IN STUART**

Pursuant to the provisions of Section 617, Florida Statutes, **THE RECTOR,  
WARDENS AND VESTRYMEN OF ST. MARY'S CHURCH IN STUART**, a Florida  
corporation, not for profit, of Stuart, Florida, by Thomas Tracy Pittenger, II, its  
Rector/President, and John H. Jochem, its Senior Warden/Director, hereby certify:

The lay members of said corporation, at a meeting duly called as provided in by the  
By-Laws and held on January 19, 1997, adopted the following Resolution:

"**BE IT RESOLVED** by the lay members of **THE RECTOR, WARDENS AND  
VESTRYMEN OF ST. MARY'S CHURCH IN STUART**, a non-profit Florida  
Corporation, that, subject to the approval of the Bishop and the Standing Committee  
of the Diocese of Southeast Florida, Paragraph 1 of the Charter of said Corporation,  
filed with the Florida Secretary of State on February 12, 1962, Charter number  
703575, recorded in Corporate Record Book 1, Page 342, public records of Martin  
County, Florida, as amended by Amendments also filed with the Florida Secretary  
of State and recorded in the public records of Martin County, Florida, be amended  
to provide as follows, and that such amendment be and form a part of said Charter  
upon subsequent approval thereof by the Secretary of State of Florida and the filing  
and recording thereof in accordance with Florida Statutes:

1. The name of the corporation shall be: **ST. MARY'S EPISCOPAL CHURCH  
IN STUART, FLORIDA, INC.**, and it is to be located at Stuart, Martin County,  
Florida.

**BE IT FURTHER RESOLVED** that the Rector/President and any one of the officers  
of this Corporation be, and they hereby are expressly authorized to execute in  
behalf of this Corporation, any certificate and other papers necessary to carry out  
the full intent and meaning of this Resolution according to law, and to do and  
perform any and all required acts incident thereto."

This amendment was duly approved by a majority of the members of the corporation  
at the Annual Meeting of the Members of the Corporation held on the 19th day of January,  
1997. A quorum was present, and the number of votes cast was sufficient for approval.

H9700009873  
James L. S. Bowdish, Esq.  
Fla. Bar No. 114308  
555 Colorado Avenue, P. O. Drawer 24  
Stuart, FL 34995  
(561) 287-2600

And said Corporation by its said officers, further certifies that the foregoing Annual Meeting of lay members of the Corporation at which the foregoing Resolution was adopted, was duly called and conducted pursuant to Statute, the Corporation's By-Laws and in accordance with the canons of the Diocese of Southeast Florida.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name, sealed by its Rector/President, its corporate seal affixed and attested by its Senior Warden/Director, on this 22nd day of April, 1997.

THE RECTOR, WARDENS AND VESTRYMEN OF ST. MARYS CHURCH IN STUART,

By: [Signature]  
Thomas Tracy Pittenger, II, Rector/President

(Corporate Seal)

Attest:

[Signature]  
John H. Jochem, Senior Warden/Director

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22nd day of April, 1997, by Thomas Tracy Pittenger, II, as Rector/President, and John H. Jochem, as Senior Warden/Director of THE RECTOR, WARDENS, AND VESTRYMEN OF ST. MARY'S CHURCH IN STUART, a Florida non-profit corporation, on behalf of the Corporation, (PLEASE CHECK ONE OF THE FOLLOWING)  who are personally known to me or  who have produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING)  did or  did not take an oath. They did freely and voluntarily acknowledge before me according to law that they made the same for the uses and purposes therein mentioned and set forth.

(SEAL)

[Signature]  
PATRICIA STERLING (Print Name)  
NOTARY PUBLIC  
My Commission Expires 6/21/97  
Bonded By Service Ins  
No. CC296172  
 Personally Known  Other I.D.

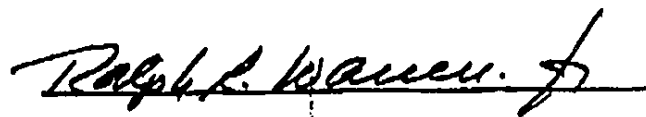
H97000009873

THIS IS TO CERTIFY that I, as Bishop of the Diocese of Southeast Florida, DO HEREBY APPROVE the Amendment to the Charter of The Rector, Wardens, and Vestrymen of St. Mary's Church in Stuart, adopted by Resolution of the lay members of said Corporation at a meeting thereof, duly called and held on January 19, 1997, and fully set forth in the foregoing Certificate of the said Corporation, dated and acknowledged on the 7<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_, D.D.  
As Bishop of the Diocese of Southeast Florida

THIS IS TO CERTIFY that at a meeting of the Standing Committee of the Diocese of Southeast Florida, duly called and held, the following Resolution was adopted:

RESOLVED: "That the Standing Committee of the Diocese of Southeast Florida hereby approves the Amendment to the Charter of The Rector, Wardens, and Vestrymen of St. Mary's Church in Stuart, as adopted by Resolution of the lay members of said Corporation at a meeting thereof, duly called and held on January 19, 1997, and fully set forth in the foregoing Certificate of the said Corporation, dated and acknowledged on the 7<sup>th</sup> day of June, 1997, and duly filed with this Committee."

  
\_\_\_\_\_  
As President of the Standing Committee  
of the Diocese of Southeast Florida.

H97000009873