

1/9/24, 2:21 PM

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704444

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : 119990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporate@zkslaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.**

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.
NAME OF CORPORATION:

704444
DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Andrew H. Thompson
.....
(Name of Contact Person)

Zimmerman, Kiser & Sutcliffe, P.A.
.....
(Firm/Company)

315 E. Robinson Street, Suite 600
.....
(Address)

Orlando, FL 32801
.....
(City/ State and Zip Code)

corporate@kslaw.com
.....
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Bautista, corporate paralegal (407-425-7010)
..... 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)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

((H240000128853)))

Articles of Amendment
to
Articles of Incorporation
of

CATHEDRAL FOUNDATION OF JACKSONVILLE, INC

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

704444

(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)

(City)

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

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 officer 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>

Type of Action: (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove			
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

SEE ATTACHED ARTICLES OF AMENDMENT

.....

.....

.....

.....

3

The date of each amendment(s) adoption: JANUARY 1, 2024, 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.

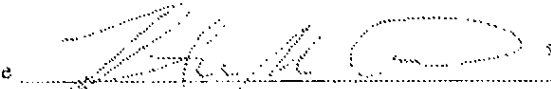
Adoption of Amendment(s) (CHECK ONE)

☐ 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 JANUARY _____, 2024

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 Reverend KATHERINE MOOREHEAD CARROLL

(Typed or printed name of person signing)

VICE CHAIRMAN

(Title of person signing)

2024 JAN 11 PM 1:51

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CATHEDRAL FOUNDATION OF JACKSONVILLE, INC.

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, and Article IX of the Second Amended and Re-Styled Articles of Incorporation of Cathedral Foundation of Jacksonville, Inc. (the "Corporation"), the Articles of Incorporation of the Corporation are amended as follows:

1. Article III is amended and re-stated to read as follows:

ARTICLE III

Qualification of Members; Meetings of Members.

The membership of the Corporation shall consist of the individuals who serve as directors of the Corporation and their successors in office. Meetings of the Members of the Corporation may be called by the Chairman, Vice Chairman or 1/3 of the Members of the Corporation, and also by such other means as may be specified in the Bylaws, in each case upon five (5) days' written notice to the Members of the time and place of such meeting.

2. Article VI is amended and re-stated to read:

ARTICLE VI

The business and affairs of the Corporation shall be managed under the direction of a Board of Directors consisting of not less than five nor more than twenty-five directors, as determined from time to time as provided in the Bylaws. The Board of Directors may elect such officers as it may from time to time determine to be necessary for the effective operation of the Corporation, including a President, Secretary and Treasurer.

10/3/24
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