

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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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@zkslaw.com

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

For further information concerning this matter, please call:

Emily Beatista, corporate paralegal

(407-425-7010)

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

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

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee (Additional copy is enclosed)
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Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32344

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 816  
Tallahassee, FL 32303

((((H240000) 2835 3)))

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 612.1006, 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:

Florida street address:

New Registered Office 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 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 P/T 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, C as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	X	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
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1)  Change .....  
 Add .....  
..... Remove .....

2)  Change .....  
 Add .....  
..... Remove .....

3)  Change .....  
 Add .....  
 Remove .....

4)  Change .....  
 Add .....  
..... Remove .....

5)  Change .....  
 Add .....  
..... Remove .....

6)  Change .....  
 Add .....  
..... Remove .....

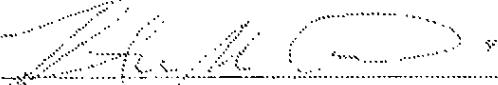
E. If amending or adding additional Articles, enter change(s) here.  
(attach additional sheet, if necessary) (be specific)

SEE ATTACHED ARTICLES OF AMENDMENT.....



- 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)

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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-Statement 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.