

706784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

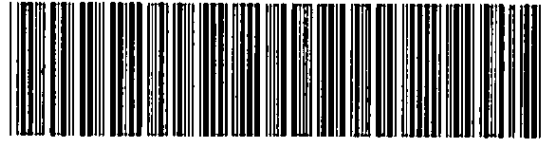
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA, INC.

DOCUMENT NUMBER: 706784

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

Please return all correspondence concerning this matter to the following:

FRED C. ISAAC, ESQUIRE
(Name of Contact Person)

FOERSTER, ISAAC & YERKES, P.A.
(Firm/ Company)

7880 GATE PARKWAY, SUITE 103
(Address)

JACKSONVILLE, FLORIDA 32256
(City/ State and Zip Code)

RSCHRIVER@FIYATTORNEYS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA J. SCHRIVER at 904 346-3160
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment

THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA, INC.

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

706784

(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

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

Florida

(City)

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADDITION OF ATTACHED RESOLUTION OF DIOCESAN COUNSEL

Lined area for text entry.

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The date of each amendment(s) adoption: MAY 14, 2022, if other than the date this document was signed.

Effective date if applicable: MAY 14, 2022
(no more than 90 days after amendment file date)

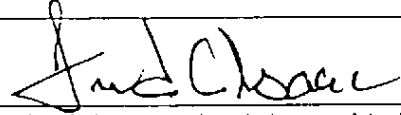
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MAY 16, 2022

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)

FRED C. ISAAC

(Typed or printed name of person signing)

DIRECTOR AND REGISTERED AGENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF DIOCESAN COUNCIL
EPISCOPAL DIOCESE OF FLORIDA

WHEREAS Diocesan Council deems it in the best interest of the Episcopal Church in the Diocese of Florida, Inc. to amend its Bylaws to permit and authorize online/electronic voting at its conventions, including those conventions to elect a Bishop or Bishop Coadjutor;

Now therefore, be it **RESOLVED**, that pursuant to the applicable law, the undersigned being members of the Diocesan Council and having waived notice of this meeting, amend the Bylaws of the Episcopal Church in the Diocese of Florida, Inc. to permit attendance and electronic voting and those delegates using such electronic platforms are deemed to be in attendance at such conventions and have seat, voice, and vote.

Be it further **RESOLVED** that the Chancellor is empowered to cause such amended Bylaws be filed with the Secretary of the State of Florida.

Passed and adopted this 14th Day of May, 2022 by the following members of Diocesan Council.

Present
+ Absent
James D. Jatta
Senora Sheggy
~~John ...~~
John ...
Charlie L. Clark
~~...~~
Retiree
Trent Munt

Mojib W. M...
B. Wiley Amato
Thomas P. Murray

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Signed and dated by the President of Diocesan Council this 14th day of May, 2022.

ATTEST:
Sara M...
SECRETARY 8:40 a.m.

APPROVED:
Senora Sheggy
PRESIDENT Vice President