

712828

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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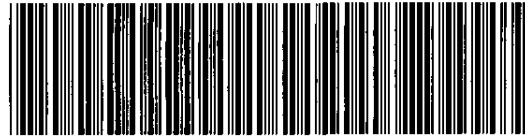
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Amend.

6/8/11

Dr

LAW OFFICES  
**JOHNSTON & METEVIA, P.A.**

BANK OF AMERICA BUILDING, SUITE 301  
2335 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FLORIDA 33062-5244

TEL. 954-942-6633  
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THOMAS W. JOHNSTON, Esq.

WHITNEY ANNE METEVIA, Esq.

June 1, 2011

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Re: St. Martin's Episcopal Church, Inc.  
Document No. 712828

Dear Sir or Madam:

Enclosed please find the "Certificate of Articles of Amendment to Articles of Incorporation" and a check for \$43.75 for filing fee and Certified Copy to be filed with reference to the above corporation.

Please return all correspondence concerning this matter to:

Whitney Anne Metevia,  
JOHNSTON & METEVIA, P. A.  
2335 E. Atlantic Blvd, Suite 301  
Pompano Beach FL 33062

Should you have any question regarding this matter, please do not hesitate to telephone this office. Thank you.

Very truly yours,

JOHNSTON & METEVIA, P. A.



Whitney Anne Metevia

**CERTIFICATE OF**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**FILED**  
11 JUN -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certify as follows:

1. The undersigned are the duly elected, qualified and acting Rector and Clerk of the Vestry of St. Martin's Episcopal Church, Inc.
2. At a duly held and constituted meeting of the lay members of said corporation held on 3 April, 2011, the following resolution was adopted:

RESOLVED, that pursuant to Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following second amendment to its restated Articles of Incorporation, which were restated on January 20, 1983, and filed with the State of Florida on April 4, 1983, and amended on November 25, 1984:

FIRST: The name of the corporation is:

**ST. MARTIN'S EPISCOPAL CHURCH, INC.**

SECOND: The following amendment was made to the Articles of Incorporation:

The articles are amended to delete Section 3 of Article III in its entirety, and the following shall be inserted in its place:

Article III

**Section 3:** At the annual meeting there shall be the election of a vestry by ballot of the present members of this Congregation who are entitled to voice and vote as provided by the Canons of the Diocese of Southeast Florida . The vestry shall consist of no fewer than five (5) members of this Congregation. Each member shall serve a term of three (3) years. The vestry shall have the power to elect a qualified person to fill any vacancy which may occur by reason of death, disability or resignation between annual meetings, and the replacement shall hold office until the next annual meeting at which time a replacement shall be elected by the Congregation to serve the remainder term (if any) of the person vacating their position on the vestry.

**THIRD:** This amendment was adopted by resolution of the Vestry at a regular meeting held on Feb 26, 2011, and was approved by a vote of two-thirds (2/3) of those members present and eligible to vote at a regular meeting of the Congregation which was held on April 3, 2011, and this amendment was then submitted to and approved by the Bishop and the Standing Committee, whose certificate is attached hereto.

**SIGNED:** April 10, 2011.

**ST. MARTIN'S EPISCOPAL CHURCH, INC.**

By:

Printed Name:

Bernard J. Pecora  
Rector

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by Bernard J. Pecaro this  
10<sup>th</sup> day of April, 2011, by \_\_\_\_\_ who did not take an oath, and is personally known to me or  
having produced \_\_\_\_\_ for identification.

(NOTARY SEAL)



Jeanne M. Johnston  
Notary Public Signature

Jeanne M. Johnston  
Print Name

By:

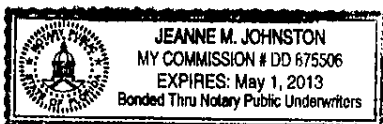
Printed Name:

Dorothy Santi  
DOROTHY SANTI  
Clerk of the Vestry

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by Dorothy Santi this  
10<sup>th</sup> day of April, 2011, by \_\_\_\_\_ who did not take an oath, and is personally known to me or  
having produced \_\_\_\_\_ for identification.

(NOTARY SEAL)

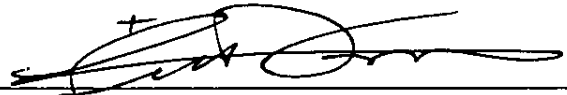


Jeanne M. Johnston  
Notary Public Signature

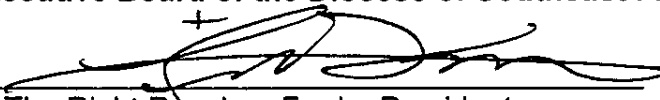
Jeanne M. Johnston  
Print Name

**CERTIFICATE OF APPROVAL**

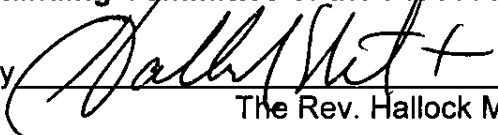
The Second Amendment to the Restated Articles of Incorporation of **ST. MARTIN'S EPISCOPAL CHURCH, INC.**, adopted by Resolution at the meeting of members held may 13, 2011, is APPROVED.

  
\_\_\_\_\_  
The Right Rev. Leo Frade, Bishop

**Executive Board of the Diocese of Southeast Florida**

By   
\_\_\_\_\_  
The Right Rev. Leo Frade, President

**Standing Committee of the Diocese of Southeast Florida**

By   
\_\_\_\_\_  
The Rev. Hallock Martin, President

(Diocese Seal)