



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220001461113)))



H220001461113ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CANTERBURY SCHOOL OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

J. HORNE

MAY - 3 2022

RECEIVED

2022 MAY -2 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAY -2 AM 8:54

FILED

((H22000146111 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE CANTERBURY SCHOOL OF FLORIDA, INC.
(A Corporation Not-for-Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -2 AM 8:55

FILED

Pursuant to the Florida Not for Profit Corporations Act, **THE CANTERBURY SCHOOL OF FLORIDA, INC.**, a Florida not-for-profit corporation (the "**Corporation**"), does hereby adopt the following Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: The Canterbury School of Florida, Inc.

SECOND: The Corporation was originally incorporated, and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State, on August 13, 1968, and subsequently amended January 13, 1969, and further amended and restated on November 18, 1980 and September 6, 2018, respectively.

THIRD: The document number of the Corporation is: 715097.

FOURTH: Article XII of the Articles of Incorporation of the Corporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE XII.
AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended by the Board of Trustees and such amendments may be proposed and adopted in the manner provided in the Bylaws; provided, however, that any amendment of Article VI (Dissolution) of these Articles shall require the written consent of the Diocese."

FIFTH: The foregoing Amendment to these Articles of Incorporation of the Corporation were adopted by the Board of Trustees of the Corporation pursuant to a written consent of the Board of Trustees, dated May 13, 2021, wherein the Board of Trustees of the Corporation unanimously approved the Amendment to the Articles of Incorporation. The Corporation either has no members or the members are not entitled to vote on the amendment of the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation as of this 13th day of May, 2021.



Steven W. McMullen, as its President

6023967

((H22000146111 3)))