739636

(Requestor's Name)			
(Address)			
. (Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



600102965926

05/30/07--01003--025 **70.00

O7 MAY 30 PM 1: 17
SECRETARY OF STATE
AND AHASSEE FLORIDA

Amena Sp

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPOR	ATION: St. Agnes &	Episcopal C	hurch, l	lnc.	
DOCUME	NT NUMB	ER: 739636				
The enclose	ed Articles o	f Amendment and fee	are submitted	for filin	g.	
Please retur	m all corresp	ondence concerning th	nis matter to t	he follov	ving:	
	David W. F	Rhodes				
•		(Name of	Contact Person))		
	The Rhod	es Law Firm, LLC				
	(Firm/ Company)					
	370 East li	nterlake Blvd		,	<u>. </u>	
		(A	Address)			
	Lake Plac	id, FL 33852				
		(City/ Stat	te and Zip Code))		
For further	information	concerning this matter	, please call:			
Susan T.	Rhodes		at (_86	6 3	465-2899	
	(Name of	Contact Person)	(/	Area Code	& Daytime Telephone Number)	
Enclosed is	a check for	the following amount:				
⊠s:	, 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filin Certified C (Additiona enclosed)	Copy I copy is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Amendm Division P.O. Box	Address ent Section of Corporations 6327 see, FL 32314		Division Clifton E 2661 Exc	nent Section of Corporations	

Articles of Amendment to Articles of Incorporation of

FILED

07 MAY 30 PM 1: 17

St. Agnes Episcopal Church, Inc.

739636

(Name of corporation as currently filed with the Florida Dept. of State FECRETART OF STATE TALLAHASSEE, FLORIDA

(Document number of corporation (it known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Adding as President/Director James. E Kurtz 4004 Ann Avenue Sebring, FL 33870
Changing to Vice President Florence L.Cooper 4406 Pitching Wedge Way Sebring, FL 33870
Adding as Secretary David W. Rhodes 204 Lake June Road, Lake Placid, FL 33852
, <u>, , , , , , , , , , , , , , , , , , </u>
·

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 5/21/2007				
Effective	date if applicable:			
	(no more than 90 days after amendment file date)			
Adoption	of Amendment(s) (CHECK ONE)			
\boxtimes	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.			
Ģ	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.			
Siį	gnature (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			
	of per court appointed fiduciary, by that fiduciary.)			
	James E. Kurtz			
	(Typed or printed name of person signing)			
,	President/Director			
	(Title of person signing)			

FILING FEE: \$35