

739982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

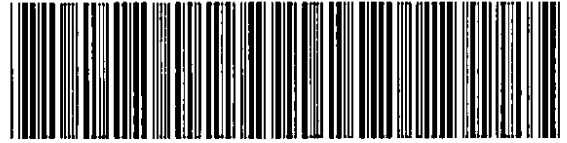
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

161

Office Use Only



300340185043

02/03/20--01012--038 **157.50

FILED
2020 JUL 15 PM 4:50
JUL 15 2020
JUL 15 2020

JUL 23 2020

S. YOUNG

~~APR 07 2020~~

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2020

WILLIAM WILKES
SOCIETY OF THE HELPERS OF SAINT HERMAN
1921 SW 44 TERRACE
FT LAUDERDALE, FL 33317

SUBJECT: SOCIETY OF THE HELPERS OF ST. HERMAN, INC.
Ref. Number: 739982

We have received your document for SOCIETY OF THE HELPERS OF ST. HERMAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

ONLY COVERV PAGE MAILED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 520A00004493

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society of the Helpers of Saint Herman

DOCUMENT NUMBER: 739982

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

Please return all correspondence concerning this matter to the following:

William Wilkes
(Name of Contact Person)

Society of the Helpers of Saint Herman
(Firm/ Company)

1921 SW 44 Ter.
(Address)

Ft. Lauderdale, FL 33317
(City/ State and Zip Code)

FR Vasilis@HelpersofStHerman.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Wilkes at 954-647-7216
(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 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
to
Articles of Incorporation
of

Society of the Helpers of Saint Herman
(Name of Corporation as currently filed with the Florida Dept. of State)

739982
(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:

_____ 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:

William Wilkes

1921 SW 44 Ter.

(Florida street address)

New Registered Office Address:

Ft. Lauderdale

(City)

Florida

(Zip Code)

33317

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.

Rev. Fr. Vasili (Wilkes)

Signature of New Registered Agent, if changing

2020 JUL 15 PM 4:50

FILED

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 checked="" type="checkbox"/> Change ___ Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>William Wilkes</u>	<u>1921 SW 44 Ter</u> <u>Ft. Lauderdale, FL 33317</u> <u>Shawni McCall</u>
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 sheets, if necessary). (Be specific)

☐ 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

July 9, 2020

Signature

Rev. Fr. Vasili (Wilkes)

(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)

William Wilkes

(Typed or printed name of person signing)

President

(Title of person signing)