

759023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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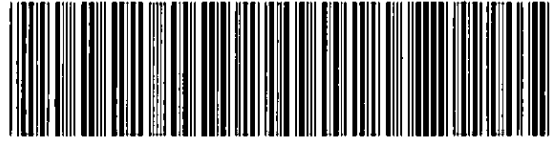
(Business Entity Name)

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STATE OF MASSACHUSETTS
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
100 LAHASS STREET, 10th FLOOR
SPRINGFIELD, MA 01103

2020 FEB 10 AM 7:06

FILED

MAR 06 2020
S. YOUNG

Articles of Amendment
to
Articles of Incorporation
of

St. Andrews Church

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

759023

(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:

St. Andrew's Episcopal Church of Tampa, Inc.

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:

509 E. Twiggs St.

(Principal office address MUST BE A STREET ADDRESS)

Tampa, FL 33602

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

2020 FEB 10 AM 7:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

AT THE ANNUAL MEETING OF MEMBERS OF ST. ANDREWS CHURCH, A FLORIDA NOT-FOR-PROFIT CORPORATION ("CORPORATION"), HELD ON FEBRUARY 2, 2020, THE FOLLOWING AMENDMENTS ("AMENDMENTS") TO THE CHARTER/ARTICLES OF INCORPORATION OF ST. ANDREWS CHURCH ("CHARTER"), AS RECOMMENDED BY UNANIMOUS VOTE OF THE VESTRY AND WITH PRIOR NOTICE TO MEMBERS AND PUBLICATION AS REQUIRED BY LAW AND SECTION 12 OF SAID CHARTER, WERE ADOPTED AND RATIFIED BY A MAJORITY VOTE OF MEMBERS OF THE CORPORATION ELIGIBLE TO VOTE AND PRESENT AT SUCH MEETING:

"RESOLVED, THAT THE NAME OF THE CORPORATION SHALL BE CHANGED TO "ST. ANDREW'S EPISCOPAL CHURCH OF TAMPA, INC."

FURTHER RESOLVED, THAT ALL REFERENCES IN THE CHARTER TO THE "PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH FLORIDA" SHALL BE INTERPRETED TO MEAN AND REFER TO "THE EPISCOPAL DIOCESE OF SOUTHWEST FLORIDA" AS THE SUCCESSOR IN INTEREST TO SAID DIOCESE OF SOUTH FLORIDA.

FURTHER RESOLVED, THAT ALL REFERENCES IN THE CHARTER TO THE "STANDING COMMITTEE OF THE DIOCESE" SHALL BE INTERPRETED TO MEAN AND REFER TO THE "DIOCESAN COUNCIL OF THE EPISCOPAL DIOCESE OF SOUTHWEST FLORIDA" WHICH COUNCIL, RATHER THAN THE DIOCESAN CONVENTION, IS THE ENTITY CHARGED WITH APPROVING CHARTER CHANGES OF MEMBER CHURCHES OF SAID DIOCESE.

FURTHER RESOLVED, THAT ALL REFERENCES IN THE CHARTER, INCLUDING BUT NOT LIMITED TO SECTION 3, TO THE VESTRY MEMBERS AS "VESTRYMEN" SHALL BE REVISED SUCH THAT THE TERM IS REPLACED WITH "VESTRY MEMBERS."

FURTHER RESOLVED, THAT ALL REFERENCES IN THE CHARTER, INCLUDING BUT NOT LIMITED TO SECTION 6, TO THE VESTRY OR MEMBERSHIP IN THE VESTRY TO CONSIST ONLY OF "LAY BAPTIZED MALE MEMBERS OF THE CORPORATION" SHALL BE REVISED TO DELETE THE WORD "MALE."

FURTHER RESOLVED, THAT ALL REFERENCES IN THE CHARTER, INCLUDING BUT NOT LIMITED TO SECTION 6 (1), TO THE RECTOR AS "HE" SHALL BE REVISED SUCH THAT THE TERM IS REPLACED WITH "RECTOR."

FURTHER RESOLVED, THAT THE REQUIREMENT IN SECTION 12 OF THE CHARTER THAT ANY AMENDMENT TO THE CHARTER BE REPORTED TO THE NEXT ANNUAL CONVENTION OF THE EPISCOPAL DIOCESE OF SOUTHWEST FLORIDA FOR REVIEW AND APPROVAL BE DELETED AS SUCH REVIEW AND APPROVAL IS NO LONGER NECESSARY OR APPROPRIATE ONCE AN AMENDMENT IS APPROVED BY THE BISHOP AND DIOCESAN COUNCIL OF THE EPISCOPAL DIOCESE OF SOUTHWEST FLORIDA.

FURTHER RESOLVED, THAT UPON ADOPTION AND RATIFICATION OF THESE AMENDMENTS BY MEMBERS OF THE CORPORATION AT ITS ANNUAL MEETING, IN THE FORM PRE-APPROVED BY THE BISHOP AND BY THE DIOCESAN COUNCIL OF THE EPISCOPAL DIOCESE OF SOUTHWEST FLORIDA AT THEIR MEETING ON DECEMBER 14, 2019, THAT WRITTEN NOTICE OF SUCH MEMBER ACTION BE PROVIDED TO THE BISHOP AND DIOCESAN COUNCIL.

FURTHER RESOLVED, THAT UPON DELIVERY OF SUCH NOTICE TO THE BISHOP AND DIOCESAN COUNCIL, FORMAL ARTICLES OF AMENDMENT BE FILED BY THE CORPORATION WITH THE DIVISION OF CORPORATIONS OF THE FLORIDA DEPARTMENT OF STATE, CONSISTENT WITH THE AMENDMENTS DESCRIBED ABOVE, AND THAT THE VESTRY, RECTOR, SENIOR WARDEN AND OTHER MEMBERS OF, AND STAFF EMPLOYED BY THE CORPORATION, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT SUCH AMENDMENTS IN ALL CURRENT AND FUTURE AGREEMENTS, ACTIVITIES AND PUBLICATIONS OF THE CORPORATION, INCLUDING BUT NOT LIMITED TO, AMENDING THE NAME OF THE CORPORATION IN THE TRUST INDENTURE OF THE ST. ANDREW'S EPISCOPAL CHURCH FOUNDATION DATED DECEMBER 31, 1964, AS AMENDED, WITHOUT FURTHER MEMBER APPROVAL OF SUCH TRUST INDENTURE AMENDMENT."

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 February 4, 2020
Signature John Reese / L. Gray Sanders

(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)

Fr. John Reese/ L. Gray Sanders

(Typed or printed name of person signing)

Rector/ Sr. Warden, respectively

(Title of person signing)