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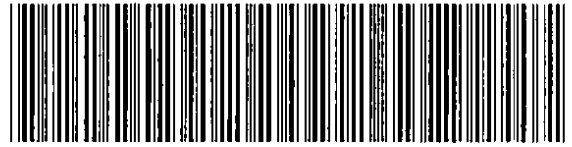
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23 JUL 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Original

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

SUBJECT: Sorrento Cemetery Association, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Angela Lantrip

Name (Printed or typed)

19216 Lake Swatara Drive

Address

Eustis, FL 32736

City, State & Zip

352-525-0343

Daytime Telephone number

angelalantrip@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

FILED

23 JUL 19 AM 8: 52

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is: Sorrento Cemetery Association Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

Sorrento Cemetery Association, Inc

23305 Oak Lane - P. O. Box 1282

Sorrento, FL 32776

Restated Articles of Incorporation

June 29, 2023

We, the undersigned, hereby associate ourselves together for the purpose of restating our Articles of Incorporation
under the laws of the State of Florida, applicable to corporations not for profit. Articles of Incorporation for the
SORRENTO CEMETERY ASSOCIATION of Sorrento were filed upon the Lake County Public Records on the 12th day
of August, 1890. We the undersigned respectfully petition the Secretary of State for approval of such restated
articles under the following proposed Restated Articles of Incorporation.

ARTICLE 1

Non-Discrimination Policy

Sorrento Cemetery Association, Inc. does not exclude, deny benefits to, or otherwise discriminate
against any person based on race, color, religion, national origin, disability, age, or sexuality in
admission to, participation in, or receipt of the services and benefits under any of its programs and
activities, whether carried out by Sorrento Cemetery Association, Inc. directly or through a
contractor or any other entity with which Sorrento Cemetery Association, Inc. arranges to carry out
its programs and activities.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Sorrento Cemetery Association, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

ARTICLE II

The general purpose and object of this corporation shall be providing interment rights and the
perpetual maintenance and upkeep of the cemetery.

ARTICLE III

The cemetery shall be governed by a Board of Trustee's, with a minimum of five and a maximum
of seven board members.

ARTICLE IV

This corporation shall exist in perpetuity.

ARTICLE V

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

Angela Lantrip, 19216 Lake Swatara Drive, Eustis, FL 32736

Maggie Fisher, 31701 Lawrence Street, Sorrento, FL 32776

Wayne Boyd, 22902 Coronado-Somerset Drive, Sorrento, FL 32776

Milton Rains, 32326 Thoroughbred Trail, Sorrento, FL 32776

Glen Treadwell, 20345 Bill Collins Road, Eustis, FL 32736

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Sorrento Cemetery Association, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

ARTICLE VI

_____The affairs of this corporation are to be managed by the Board of Trustees. From the Board of

Trustees there shall be elected the following officers.

Chairman, Secretary, Treasurer, Superintendent

Such officers to be elected by the members of the Board of Trustee's and shall serve a term of 2 years each

All legal instruments of the corporation shall be signed by the Chairman, sealed with the corporate seal,

and attested by the Secretary, or in such manner as may be authorized by law.

The Treasurer shall make a report of donations, disbursements, and balances at scheduled meetings.

ARTICLE VII

_____The names of the officers who are to manage all the affairs until the first election under this

Charter are as follows:

Angela Lantrip Chairman

Maggie Fisher Secretary

Wayne Boyd Treasurer

Milton Rains Superintendent

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Sorrento Cemetery Association, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

ARTICLE VIII

The number of persons constituting the first Board of Trustees shall be five members, whose names and addresses are as follows.

Angela Lantrip, 19216 Lake Swatara Drive, Eustis, FL 32736

Maggie Fisher, 31701 Lawrence Street, Sorrento, FL 32776

Wayne Boyd, 22902 Coronado-Somerset Drive, Sorrento, FL 32776

Milton Rains, 32326 Thoroughbred Trail, Sorrento, FL 32776

Glen Treadwell, 20345 Bill Collins Road, Eustis, FL 32736

ARTICLE IX

The By-laws of the corporation are to be made, altered, or rescinded by the Board of Trustees upon a duly called meeting.

ARTICLE X

Amendments to the Article of Incorporation shall be approved by the Board of Trustees.

ARTICLE XI

In compliance with Section 617.023, Florida Statutes, the following is submitted:

That the Sorrento Cemetery Association, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 23305 Oak Lane, PO Box 1282, Sorrento, Lake County, Florida, as its agent, appoints the Chairman to accept service of process within Florida.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Sorrento Cemetery Association, Inc

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Angela Lantrip

Resident Agent

IN WITNESS WHEREOF, we have hereunto subscribed to the above and foregoing and affixed our signatures in acknowledgment thereof, this 29th day of June, A.D. 2023

Angela Lantrip *Angela Lantrip*

Maggie Fisher *Maggie Fisher*

Wayne Boyd *Wayne Boyd*

Milton Rains *Milton Rains*

Glen Treadwell *Glen Treadwell*

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>A.V. Lent</u>	<u>Rt. 1 Box 231</u> <u>Sorrento, FL 32776</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>James J. Jones</u>	<u>79 Oak Lane</u> <u>Sorrento, FL 32776</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Edwin W. Wade</u>	<u>PO Box 34</u> <u>Sorrento, FL 32776</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Charles Lewis</u>	<u>Highway 46</u> <u>Sorrento, FL 32776</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Johnny Boyd</u>	<u>13 Magnolia Avenue</u> <u>Sorrento, FL 32776</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>A.L. Brindell</u>	<u>Westchester Avenue</u> <u>Sorrento, FL 32776</u>
<input checked="" type="checkbox"/> Remove <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Franklin D. McLenny</u>	<u>Deal Drive</u> <u>Sorrento, FL</u>

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>C</u>	<u>Angela Lantrip</u>	<u>19216 Lake Swatara Drive</u> <u>Eustis, FL 32736</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Maggie Fisher</u>	<u>31701 Lawrence Street</u> <u>Sorrento, FL 32776</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Wayne Boyd</u>	<u>22902 Coronado-Somerset Drive</u> <u>Sorrento, FL 32776</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>Supt.</u>	<u>Milton Rains</u>	<u>32326 Thoroughbred Trail</u> <u>Sorrento, FL 32776</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>TR</u>	<u>Glen Treadwell</u>	<u>PO Box 194</u> <u>Sorrento, FL 32776</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Angela Lantrip
Address: 19216 Lake Swatara Drive
Eustis, FL 32736

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Angela Lantrip
Required Signature/Registered Agent

7/11/2023

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 7/11/2023, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 7-12-2023

Signature: Angela D. Lantrip
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Angela Lantrip

(Typed or printed name of person signing)

Chairman

(Title of person signing)