

765311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

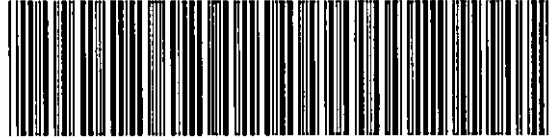
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200343253892

04/08/20--01009--027 **35.00

RECEIVED

APR 27 2020

2020 JUL -5 PM 12:16

FILED

Amend
Albritton

JUL 07 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE EPISCOPAL RETREAT AND CONFERENCE CENTER

DOCUMENT NUMBER: DIOCESE OF CENTRAL FLORIDA, INC. 765311

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

Please return all correspondence concerning this matter to the following:

CHALMERS I MORSE

(Name of Contact Person)

CANTERBURY RETREAT AND CONFERENCE CENTER

(Firm/ Company)

1601 ALAFAYA TRAIL

(Address)

OVIEDO, FLORIDA 32765

(City/ State and Zip Code)

CHALMERS@CANTERBURYRETREAT.ORG

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

For further information concerning this matter, please call:

MARTHA GRIGGS

407

542-5983

at

(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 checked="" 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



2020 JUN 17 PM 6:13
FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2020

CHALMERS I. MORSE
1601 ALAFAYA TRAIL
OVIEDO, FL 32765

SUBJECT: THE EPISCOPAL RETREAT AND CONFERENCE CENTER,
DIOCESE OF CENTRAL FLORIDA, INC.
Ref. Number: 765311

We have received your document for THE EPISCOPAL RETREAT AND CONFERENCE CENTER, DIOCESE OF CENTRAL FLORIDA, 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.

The last page is for a profit corporation.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 120A00012228



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 JUN 10 PM 12:08

May 27, 2020

CHALMERS I. MORSE
1601 ALAFAYA TRAIL
OVEIDO, FL 32765

SUBJECT: THE EPISCOPAL RETREAT AND CONFERENCE CENTER,
DIOCESE OF CENTRAL FLORIDA, INC.
Ref. Number: 765311

We have received your document for THE EPISCOPAL RETREAT AND CONFERENCE CENTER, DIOCESE OF CENTRAL FLORIDA, 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):

Please specify which article number and/or article title you are amending, adding, or deleting.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 820A00010495



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAY 11 11:52:24

May 11, 2020

CHALMERS I. MORSE
1601 ALAFAYA TRAIL
OVIEDO, FL 32765

SUBJECT: THE EPISCOPAL RETREAT AND CONFERENCE CENTER,
DIOCESE OF CENTRAL FLORIDA, INC.
Ref. Number: 765311

We have received your document for THE EPISCOPAL RETREAT AND CONFERENCE CENTER, DIOCESE OF CENTRAL FLORIDA, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Bylaws are not filed with this office. Please retain them for your records.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 920A00009549

Articles of Amendment
to
Articles of Incorporation
of

THE EPISCOPAL RETREAT AND CONFERENCE CENTER, DIOCESE OF CENTRAL FLORIDA, INC.

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

765311

(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:

CANTERBURY RETREAT AND CONFERENCE CENTER Diocese of Central Florida, 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:

(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:

New Registered Office Address:

(Florida street 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

Item A If amending or adding additional Articles, enter change(s) here:

ARTICLE # ORIGINAL VERSION	ARTICLE # CHANGED TO SAY
ARTICLE 1. NAME The corporation shall be known as the Episcopal Retreat and Conference Center, Diocese of Central Florida, Inc. However, it will operate under the registered fictitious name of Canterbury Retreat and Conference Center.	ARTICLE 1. NAME This Corporation shall be known as the CANTERBURY RETREAT AND CONFERENCE CENTER Diocese of Central Florida, Inc.

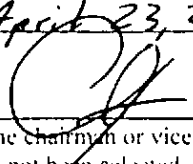
[illegible]

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 April 23, 2020

Signature 

(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)

Charles I. Morse
(Typed or printed name of person signing)

Executive Director
(Title of person signing)