

No0000002290

HOLY TRINITY FOUNDATION, INC.
EIN 31-1703841

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 24 PM 12:55

BOARD MEMBERS

Gloriosa R. Antiporda, M.D.
Chairman/President
Jason A. Deleon
Vice-President
Avi A. Deleon
Vice-Chairman
Felicidad R. Cerdan
Secretary/Treasurer

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-07/24/01--01041--002
*****43.75 *****43.75

July 18, 2001

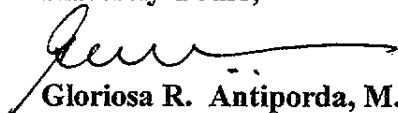
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam:

Enclosed please find The Holy Trinity Foundation, Inc. Articles of Amendment filed on May 3, 2001, and a check for filing an Amendment/Addendum to Article Eight.

Thank you so much for your help.

Sincerely Yours,


Gloriosa R. Antiporda, M.D.

Mailing Address:
905 W. Madison St.
Starke, FL 32091

905 West Madison St. Starke, FL 32091 Tel. 904-964-4546

Fax 904-964 4543

Amend
V. SHEPARD JUL 31 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HOLY TRINITY FOUNDATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADDENDUM TO ARTICLE EIGHT

POWERS AND RESTRICTIONS, NON-PROFIT

Furthermore, the Corporation shall be authorized and empowered to pay the Executive Director an annual salary that shall be determined by the Board of Directors.

SECOND: The date of adoption of the amendment(s) was: June 20th, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

GLORIOSA R. ANTIPORDA, M.D.

Typed or printed name

PRESIDENT

Title

7/18/01

Date

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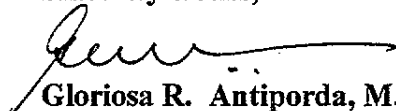
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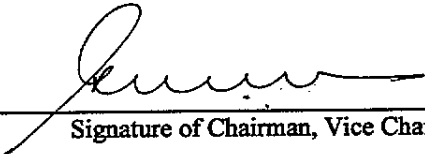
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