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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

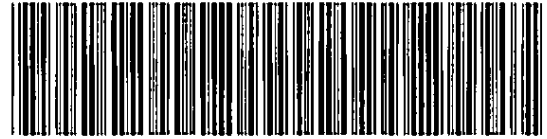
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. JOHN'S EPISCOPAL PARISH DAY SCHOOL, INC.

DOCUMENT NUMBER: N00000002510

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

Please return all correspondence concerning this matter to the following:

HUGH A. R. JEBSON

(Name of Contact Person)

ST. JOHN'S EPISCOPAL PARISH DAY SCHOOL, INC.

(Firm/ Company)

906 S. ORLEANS AVE.

(Address)

TAMPA, FLORIDA 33606

(City/ State and Zip Code)

hjebson@stjohnseagles.com

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

For further information concerning this matter, please call:

Sacha Dyson

(Name of Contact Person)

at 813-273-5088

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

ST. JOHN'S EPISCOPAL PARISH DAY SCHOOL, INC.

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

N00000002510

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: HUGH A. R. JEBSON

906 S. ORLEANS AVE.

(Florida street address)

New Registered Office Address:

TAMPA

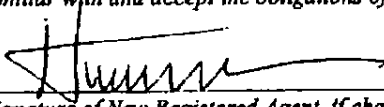
(City)

Florida 33606

(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

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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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: OCTOBER 25, 2020
(no more than 90 days after amendment file date)

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.

ARTICLES OF INCORPORATION
OF
ST. JOHN'S EPISCOPAL PARISH DAY SCHOOL, INC.

Amended and Restated on October 8, 2020

St. John's Parish Day School, Inc., with the approval of the Bishop and Diocesan Council of the Diocese of Southwest Florida of the Protestant Episcopal Church in the United States of America, hereby files these revised and amended Articles of Incorporation ("Articles").

PREAMBLE

St. John's Parish Day School ("The School") was founded in 1951 to provide children with education of the highest standard in response to the Christian doctrine of humanity as set forth in the Parable of the Talents (Matthew 25:14-30; Luke 19:12-26). The School is dedicated to helping children learn and work to the full level of their abilities. The School believes that the task of Christian education is to help children grow in the knowledge and love of God, and to equip them with the skills, knowledge, and values that will help them understand the past and face the future with confidence. The School will strive to excel by offering a challenging curriculum, by encouraging a strong sense of personal self-discipline among its students, and by providing a nurturing Christian environment in which education may take place.

The School is an extension of the educational, pastoral, and evangelistic ministry of St. John's Episcopal Church, Tampa, Florida, which hereafter in these Articles may be referred to as the "Church" or the "Parish," and shall be operated in cooperation with the Rector, Wardens, and Vestry of the Parish, but as an independent corporation under the control and supervision of a Board of Trustees, as hereinafter provided. The purpose of the School shall be pursued within the Constitution and Canons of the Episcopal Church and the Diocese of Southwest Florida. No provisions in these Articles shall at any time be in conflict with the Constitution and Canons of the Episcopal Church or the Diocese of Southwest Florida, and any reference to the same shall be deemed to refer to such Constitution and Canons as they shall from time to time be amended or revised.

ARTICLE I

The Corporation

Section 1. Name and Location. The name of the Corporation shall be ST. JOHN'S EPISCOPAL PARISH DAY SCHOOL, INC., and shall be located at 906 South Orleans Avenue, Tampa, Florida 33606. The Corporation may sometimes hereinafter be referred to as the "School."

Section 2. Corporate Purpose. The object and purpose of the Corporation shall be to raise, receive, and maintain a fund or funds of real property or personal property, or both, and to distribute and administer the fund or funds, including any income or interest

generated therefrom, exclusively for charitable, religious, or educational purposes. The purpose shall include, but not be limited to, the operation of a kindergarten, elementary, and middle or junior high school. The School shall establish and provide an atmosphere of learning, and shall promote the moral and spiritual values of the Christian Church, as professed by the St. John's Episcopal Church, Tampa, Florida.

Section 3. Corporate Powers. The Corporation shall have all corporate powers provided by law. Notwithstanding the foregoing, no real property, the title to which is held by or for the use of the Corporation, shall be encumbered, sold, alienated, transferred, or conveyed without the prior consent and approval of the Bishop (or, if there be no Bishop, the Ecclesiastical Authority acting in the Bishop's stead) and the Diocesan Council of the Diocese of Southwest Florida.

Section 4. Registered Office and Registered Agent. The undersigned hereby confirm the Corporation's Registered Office to be located at 906 South Orleans Avenue, Tampa, Florida 33606, and hereby designate and confirm Hugh A. R. Jebson as the Registered Agent of the Corporation, to accept service of process within this state, to serve in such capacity until his successor is duly elected.

Section 5. Membership. The Members of the Corporation shall be the Rector, Wardens, and Vestry members of St. John's Episcopal Church, 906 South Orleans Avenue, Tampa, Florida, duly elected and qualified, and their successors in office. No Member of the Corporation may serve as an employee of the School. No member shall have any pre-emptive rights.

Section 6. Officers. The Rector of the Church shall be the President of the Corporation and shall preside at the meetings of the Corporation. In the absence of the Rector, the cleric with authority over the parish shall preside. In the absence of a cleric with authority over the parish, the Senior Warden shall preside. At the annual meeting of the Corporation, the Members shall elect a Secretary, whose term shall run until a successor in office has been duly elected. Other officers of the Corporation may be elected as the Members may from time to time deem necessary.

ARTICLE II

Bylaws

In addition to these Articles of Incorporation, the Corporation may adopt Bylaws that shall in no way conflict with any provision of these Articles. Any Bylaw that conflicts with these Articles shall be null and void.

ARTICLE III

Amendments to the Article of Incorporation

The Articles of Incorporation of this Corporation may be amended or additional provisions added or adopted at any annual, regular, or special meeting of the Corporation, by an affirmative vote of seventy-five percent of the entire membership of the

Corporation, provided that notice thereof, which shall include the text of the proposed change(s) to the Articles, has been furnished to each Member of the Corporation at least ten (10) days before the meeting that such alteration is to be voted upon, followed by compliance with the Florida Statutes regarding amendments to articles of incorporation of corporations not for profit. Any amendment of these Articles is subject to the approval of the Bishop (or, if there be no Bishop, the Ecclesiastical Authority acting in the Bishop's stead) and Diocesan Council of the Diocese of Southwest Florida.

ARTICLE IV
Incorporators

Jack Murray, Senior Warden, and John Peterson, Rector, are the original incorporators of this Corporation. Their address is 906 South Orleans Avenue, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned have subscribed their names this
25th day of October, 2020.

ST. JOHN'S EPISCOPAL PARISH DAY SCHOOL, INC.

By: Charles E. Connelly +
Charles E. Connelly, Rector

By: Gregory H. Hearing
Gregory H. Hearing, Senior Warden

*School Articles of Incorporation October 8, 2020
Approved by Diocesan Council October 15, 2020*