

N0000000 3622

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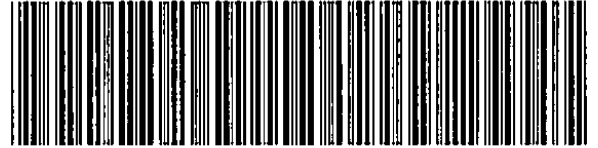
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jacksonville District Council, Society of St. Vincent De Paul, Inc.

**DOCUMENT NUMBER:** N00000003622

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

Please return all correspondence concerning this matter to the following:

Richard L. Brooks II, Esq.

(Name of Contact Person)

St. Augustine Law Group, P.A.

(Firm/ Company)

320 High Tide Drive, Suite 101

(Address)

St. Augustine, FL 32080

(City/ State and Zip Code)

rich@staugustinelawgroup.com

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

For further information concerning this matter, please call:

Julia Newton

(904)

990- 7777

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:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Jacksonville District Council, Society of St. Vincent De Paul, Inc.

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

N00000003622

(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. Augustine Diocesan Council, Society of St. Vincent de Paul, 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

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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. To make 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			_____

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

See attached sheet.

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1. Article 3 shall be amended and read as follows:

"To be a nonprofit corporation, organized solely for general charitable, religious, and educational activities as will promote the advancement and well being of the Society of St. Vincent de Paul in accordance with the Rule of the Society, pursuant to the Florida Not for Profit Law set forth in Section 617 of the Florida Statutes

To encourage the organization of District Councils and Conferences of the Society of St. Vincent de Paul throughout the Diocese of St. Augustine, to foster, encourage, and supervise the activities of the District Councils and Conferences of the Society of St. Vincent de Paul within the Diocese of St. Augustine, to integrate and coordinate their efforts so that destitute, needy, and indigent families and individuals may be visited and assisted in their homes, to bring consolation to the sick and to prisoners, to give comfort to abandoned children, to procure the consolation of religion for those who need it and desire it, particularly at the hour of death, and generally to encourage and foster all works of charity.

To accept contributions, gifts, and donations of money, or property, or other things of value for the advancement of the charitable, religious, or educational purposes of the Corporation and for the distribution of its funds for such purposes.

To operate exclusively in any other manner for such charitable, religious, and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations."

2. Article 4 shall be amended and read as follows:

"The Members shall be any person who is the duly elected President of an active District Council of the Society of St. Vincent de Paul located in the Diocese of St. Augustine, Florida. The Diocesan Council President will be elected in accordance with procedures stipulated in the Corporate Bylaws. Additional Members may be appointed as stipulated in the Corporate Bylaws. Any Member may be removed as stipulated in the Corporate Bylaws."

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

Effective date if applicable: \_\_\_\_\_  
(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.
- ☒ 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 June 18, 2019

Signature Richard L. Brooks II - Attorney-in-Fact  
(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)

Richard L. Brooks II, Esq.

\_\_\_\_\_  
(Typed or printed name of person signing)

Attorney of St. Augustine Diocesan Council, Society of St. Vincent de Paul, Inc.

\_\_\_\_\_  
(Title of person signing)

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