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Amendment
03/11/04

DL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Community of All Angels, Inc.
(Name of corporation)

DOCUMENT NUMBER: No 2000005050

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Stephen B. Wilke
(Name of person)

The Community of All Angels
(Name of firm/company)

200 NE 19th Court, M206
(Address)

Wilton Manors, FL 33305
(City/state and zip code)

For further information concerning this matter, please call:

Rev. Stephen B. Wilke at (561) 912-8081
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Community of All Angels, Inc.
(present name)

NO2000005050
(Document Number of Corporation (If known))

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.)

See Attached

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SECOND: The date of adoption of the amendment(s) was:

January 30, 2004

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.

Rev. Stephen B. Wilke

Signature of Chairman, Vice Chairman, President or other officer

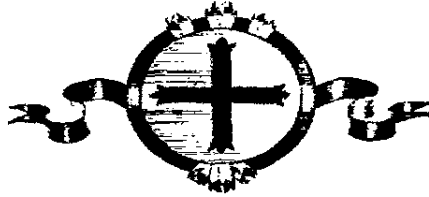
Rev. Stephen B. Wilke

Typed or printed name

President

Title

2/14/04
Date



The Community of All Angels, Inc.
Benedictines in Exile

All Angels Priory, 27 Canterbury Lane, Tamarac, FL 33319 U.S.A.
Phone: (954) 721-2709 E-mail: AllAngelsHouse@aol.com

January 30, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

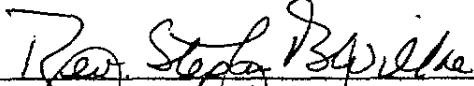
AGREEMENT TO AMEND
ARTICLES OF INCORPORATION

To meet the organization test for exemption under section 501(c)(3) of the Internal Revenue Code of 1986, The Community of All Angels by the action of its Board of Directors amends its Articles of Incorporation as specified on page 18 of Publication 557 draft A as follows:

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 30th day of January, 2004.


_____, President
Rev. Stephen B. Wilke


_____, Secretary
Marc A. Beard