

N02000005050

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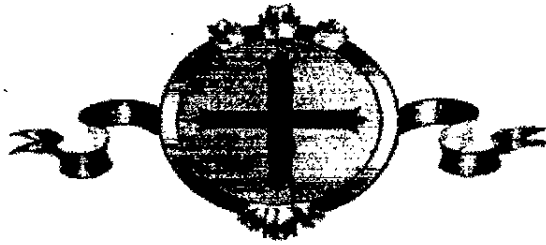


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FILED
03 NOV -6 PM 2:02
SECRETARY OF STATE
HALLMARK, ALABAMA

*Amend
T. Lewis 11/17/03*



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

November 2, 2003

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

Subject: THE COMMUNITY OF ALL ANGELS, INC.
Document Number: N02000005050

Dear Sir/Madam:

I am writing to inform you of the change to our Board of Directors/Officers effective November 1, 2003 at our annual meeting.

I was uncertain whether or not to complete the form Articles of Amendment or to refile a Uniform Business Report, therefore, I have included both and the appropriate filing fees for both.

If you have any questions, please contact me during business hours at (561) 912-8081 or any other time on my cell phone (954) 610-2358.

Thank you.

Respectfully,

Rt. Rev. Brother Stephen B. Wilke, C.A.A.
Bishop/Prior

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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

NO 2000005050
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Article V:

Rev. Stephen B. Wilke, 27 Canterbury Lane, Tamarac, FL 33319-2417 - PD
Rev. Anthony J. Borica, 4191 NW 41 St., Apt. 118, Lauderdale Lakes, FL 33319-SD
Rev. Joseph Spina, ofc, 1785 NW 39 Place, Ft. Lauderdale, FL 33309-4452 - TD
Darlene K Cizewski, 1810 SW 81 Ave # 2110, N. Lauderdale, FL 33068 - VD
Susan J. Milanese, 7846 Great Oak Dr., Lake Worth, FL 33467 - VD

SECOND: The date of adoption of the amendment(s) was: November 1, 2003

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.

Stephen B. Wilke
Signature of Chairman, Vice Chairman, President or other officer

Rev. Stephen B. Wilke
Typed or printed name

President
Title

11/1/03
Date

Fee \$43.75