

N03000004915

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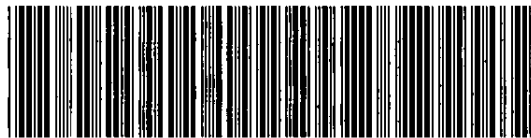
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TALLAHASSEE, FLORIDA

Amerd
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JAN 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trinity Towers Foundation, Inc.

DOCUMENT NUMBER: N03000004915

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

Please return all correspondence concerning this matter to the following:

Judith Barrett, Treasurer

(Name of Contact Person)

Trinity Towers Foundation, Inc.

(Firm/ Company)

1830 S. Babcock St.

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

fla_barretts@hotmail.com

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

For further information concerning this matter, please call:

Judith Barrett

(Name of Contact Person)

at (321) 243-5490

(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**

Trinity Towers Foundation, Inc.

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

N03000004915

(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:

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)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Attached sheet

[illegible]

The date of each amendment(s) adoption: December 15, 2009

Effective date if applicable: December 15, 2009
(date of adoption is required)

(no more than 90 days after amendment file date)

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 December 18, 2009

Signature Fr. Stephen W. Easterday
(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)

Fr. Stephen W. Easterday
(Typed or printed name of person signing)

Vice President of the Board
(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY TOWERS FOUNDATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of this corporation is **TRINITY TOWERS FOUNDATION, INC.** The Articles of Incorporation were filed on June 9, 2003, and assigned document number N03000004915.

SECOND: The following amendment was adopted:

ARTICLE IV shall be deleted and insert the following in its stead: **Member.**

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have no membership distinct from the board of directors of Trinity Towers Foundation, Inc.

THIRD: The second paragraph of Section II shall be deleted and insert the following in its stead:

This organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation shall not substantially engage in carrying on propaganda or otherwise attempt to influence legislation.

THIRD: The date of adoption of the amendment was: December 15, 2009

FOURTH: The amendment was adopted by the directors of Trinity Towers, Inc., as member, in the manner prescribed by Florida law.

TRINITY TOWERS, INC.

By: Fr. Stephen W. Easterday
Printed Name: Fr. Stephen W. Easterday
Title: ~~Vice~~ - President
Date: 12/18/2009