

N04000006796

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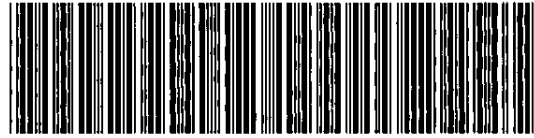
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE PEOPLES CATHOLIC CHURCH, INC.

**DOCUMENT NUMBER:** N04000006796

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

Please return all correspondence concerning this matter to the following:

REV. WILLIAM R. PETZING

(Name of Contact Person)

(Firm/ Company)

P O BOX 120263

(Address)

FORT LAUDERDALE, FL 33312-0005

(City/ State and Zip Code)

rrbcl@hotmail.com

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

For further information concerning this matter, please call:

REV. WILLIAM R. PETZING

(Name of Contact Person)

at ( 954 ) 599-4954

(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

THE PEOPLES CATHOLIC CHURCH, INC.

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

N04000006796

(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:

SAINT DISMAS, OLD CATHOLIC CHURCH IN AMERICA, 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)

(Not Applicable)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(Not Applicable)

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:

(Not Applicable)

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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TALLAHASSEE, FLORIDA

**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>
_____	(Not Applicable)	_____	<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)*

ARTICLE I - The name of the corporation shall be: SAINT DISMAS, OLD CATHOLIC  
 CHURCH IN AMERICA, INC.

ARTICLE II - The principal place of business of this corporation shall be:  
 341 NW 25 CT, POMPANO BEACH, FL 33064

ARTICLE III - The specific purpose for which this corporation is organized: TO PROMOTE  
 THE CATHOLIC FAITH AND TO PROVIDE SPIRITUAL DIRECTION, EDUCATIONAL  
 RESOURCES, ADMISTRATIVE SUPPORT AND PASTORAL OVERSIGHT FOR THIS  
 PARISH, MISSIONS AND OTHER CHURCH RELATED GROUPS WITHIN THE LOCAL  
 DIOCESE IN CONFORMITY WITH CATHOLIC PRINCIPLES BY OFFERING PEOPLE  
 THE CHURCH'S SACRAMENTS AND RELIGIOUS SERVICES, e.g., MASSES, BAPTISMS,  
 WEDDINGS, FUNERAL/MEMORIAL SERVICES AND VISITATIONS OF HOSPITALS,  
 NURSING HOME AND HOSPICE CARE FACILITIES.

ARTICLE V - The name and street address of the registered agent shall be:  
 REV. WILLIAM R. PETZING, 341 NW 25 CT, POMPANO BEACH, FL 33064

ARTICLE VI - The name and addresses of the officers shall be: P-JOHN J SPICER; VP-  
 DOMINIC PIRO; ST-WILLIAM R PETZING, 341 NW 25 CT, POMPANO BEACH, FL 33064.

The date of each amendment(s) adoption: MAY 3, 2009

Effective date if applicable: MAY 3, 2009  
(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 MAY 3, 2009

Signature Rev William R. Petzing  
(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)

REV. WILLIAM R. PETZING  
(Typed or printed name of person signing)

SECRETARY/TREASURER  
(Title of person signing)