

NO4000011391

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend

G. Ouellette NOV 30 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Council of Bishops, USA Inc

(Name of Corporation)

DOCUMENT NUMBER: N04000011391

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bishop Wilbert A. Andrews

(Name of Contact Person)

National Council of Bishops, USA Inc

(Firm/Company)

1222 W 8th Street

(Address)

Lakeland, Florida 33805

(City/State and Zip Code)

For further information concerning this matter, please call:

Bishop Wilbert A. Andrews

(Name of Contact Person)

at (863) 802-4536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2005

BISHOP WILBERT A. ANDREWS
NATIONAL COUCL OF BISHOPS, USA INC.
1222 W. 8TH ST.
LAKELAND, FL 33805

SUBJECT: NATIONAL COUNCIL OF BISHOPS, USA INC.
Ref. Number: N04000011391

We have received your document for NATIONAL COUNCIL OF BISHOPS, USA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00069062

Articles of Amendment
to
Articles of Incorporation
of

National Council of Bishops, USA Inc

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

N04000011391

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please "delete" these Board of Directors shown in Article V:

Bishop Walter J Wright, 801 West 2nd Street, Lakeland, Florida 33805

Bishop Emanuel Reaves, 1805 E Warren Street, Plant City, Florida 33566

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: November 16, 2005

Effective date if applicable: November 16, 2005
(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 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.

Signature Bishop Wilbert A. Andrews
(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.)

Bishop Wilbert A Andrews
(Typed or printed name of person signing)

President/Founder
(Title of person signing)

FILING FEE: \$35