

N04000001994

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000164616 3)))



H070001646163ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : REZNICSEK & FRASER, P.A.
Account Number : I20030000107
Phone : (904)567-1060
Fax Number : (904)567-1065

FILED
07 JUN 27 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRINITY EVANGELICAL ANGLICAN FELLOWSHIP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED JUN 27 2007
Amend

Jun. 27. 2007 10:14AM

AMSOUTH BANK FAX. 9045439925 001/001

Florida No. 4021 f sp. 1e



June 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRINITY EVANGELICAL ANGLICAN FELLOWSHIP, INC.

11111-70 SAN JOSE BLVD

PMB 121

JACKSONVILLE, FL 32223US

SUBJECT: TRINITY EVANGELICAL ANGLICAN FELLOWSHIP, INC.

REF: N04000011994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

Please show title.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000164616
Letter Number: 407A00041470

RECEIVED

07 JUN 27 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trinity Evangelical Anglican Fellowship, Inc.

DOCUMENT NUMBER: N04000011994

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

Please return all correspondence concerning this matter to the following:

Rick Reznicek

(Name of Contact Person)

Reznicek Fraser & Hastings, P.A.

(Firm/ Company)

240 Ponte Vedra Park Drive Suite 150

(Address)

Ponte Vedra Beach, Florida 32082

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rick Reznicek

(Name of Contact Person)

at (904) 567-1060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
07 JUN 27 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun. 27. 2007 10:14AM
FROM: ADMINIS & PARKSINH, LLC

AMSOUTH BANK FAX. 9045439925
FAX NO. : 9043390016

No. 4021 P. 4
Jun. 22 2007 12:49PM P2

Jun. 20. 2007 9:11AM

No. 0006 P. 1

H070001646163

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TRINITY EVANGELICAL ANGLICAN FELLOWSHIP, INC.**

The undersigned, being a duly authorized officer of Trinity Evangelical Anglican Fellowship, Inc. (the "Corporation") does hereby submit the following amendments to the Articles of Incorporation for the Corporation:

1. The Name of the Corporation is Trinity Evangelical Anglican Fellowship, Inc.
2. The Articles of Incorporation of the Corporation shall be amended as follows:

Article III. Article III of the Corporation's Articles of Incorporation are hereby amended and restated in its entirety to read as follows:

This 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 (the "Code"). Principally, the Corporation is organized to support the Anglican form of Christian worship, mission, and evangelism, helping its members, supporters, and visitors to know Christ and to make Him known, operating always under authority of Holy Scripture.

New Article XII. Article XII is hereby created to read as follows:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, vestry, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(e)(2) of the Code.

New Article XIII. Article XIII is hereby created to read as follows:

H070001646163

Jan. 27. 2007 10:15AM
FROM : ADAMS & MAREMA, LLC

AMSOUTH BANK FAX. 9045439925
FAX NO. : 9043350016

No. 4021 P. 5
Jun. 22 2007 12:49PM P3

Jun. 20. 2007 9:11AM


No. 0006 P. 2

H070001646163

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 then 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.

3. These Articles of Amendment were duly adopted by the requisite two-thirds affirmative vote of the full Vestry (formerly known as the Board of Directors) on 6/17, 2007 and submitted to the Members for approval. These Articles of Amendment were approved and adopted by the Members at a special meeting of the Membership by the requisite two-thirds vote of the Membership on 6/17, 2007.

The undersigned hereby certifies that the above is true and correct as of 6/17, 2007.


Name: BRUCE DOUGHERTY
Title: SENIOR WARDEN
(President)

H070001646163