

ND40000011994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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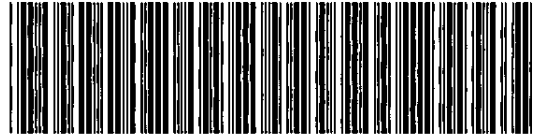
(Business Entity Name)

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
12 SEP - 7 AM 11:09

Name chs  
@ 9.11.12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Trinity Evangelical Anglican Fellowship, Inc.

DOCUMENT NUMBER: N0400011994

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

Please return all correspondence concerning this matter to the following:

Henry Glover

(Name of Contact Person)

All Souls Anglican Church

(Firm/ Company)

4042 Hartley Road

(Address)

Jacksonville, Florida 32257

(City/ State and Zip Code)

admin@allsoulsjax.org

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

For further information concerning this matter, please call:

Henry Glover

(Name of Contact Person)

at 904

(Area Code & Daytime Telephone Number)

268-4600 (Cell 904-631-1445)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP - 7 AM 11:09

Trinity Evangelical Anglican Fellowship, Inc.

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

N04000011994

(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:

All Souls Anglican Church, 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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

N/A

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

(attach additional sheets, if necessary). (Be specific)

1. The Name of the Corporation will be changed to All Souls Anglican Church, Inc.

The date of each amendment(s) adoption: July 22, 2012

Effective date if applicable: \_\_\_\_\_  
(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

9-5-12

Signature

Ralph Daniel  
(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)

Ralph Daniel

(Typed or printed name of person signing)

Senior Warden

(Title of person signing)

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 being changed from 'Trinity Evangelical Anglican Fellowship, Inc.' to 'All Souls Anglican Church, Inc.'
2. The Articles of Incorporation of the Corporation shall be amended as follows:

Current Article I

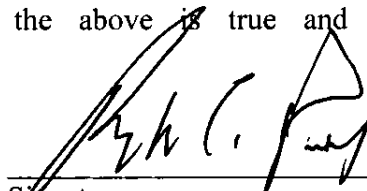
The name of the Corporation, not for profit, is: TRINITY EVANGELICAL ANGLICAN FELLOWSHIP, INC..

Amended Article I

The name of the Corporation, not for profit, is: ALL SOULS ANGLICAN FELLOWSHIP, INC.

3. These Articles of Amendment were duly adopted by the requisite two-thirds affirmative vote of the full Vestry (otherwise known as the Board of Directors) on July 10, 2012 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 July 22, 2012.

The undersigned hereby certifies that the above ~~is~~ true and correct as of 9-5, 2012.

  
Signature

Ralph Daniel  
Printed Name

Senior WARDEN  
Printed Title