

NO5000005008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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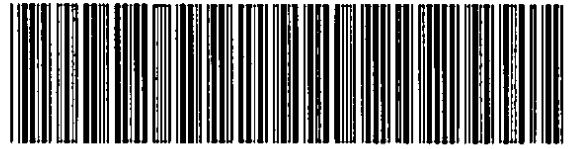
(Business Entity Name)

(Document Number)

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100377019671

Amend

12/02/21--01012--032 **43.75

FILED
2021 DEC 29 PM 12:18
CLERK OF COURT
JANUARY 1, 2022

A. RAMSEY
DEC 29 2021

*00789, 01169, 00707, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC 29 PM 10:54

December 17, 2021

REV. JOE WOODFIN
ST. PETER'S EPISCOPAL CHURCH
801 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32032 US

SUBJECT: THE CHARITABLE FOUNDATION OF ST. PETERS EPISCOPAL
CHURCH, FERNANDINA BEACH, FLORIDA, INC.
Ref. Number: N05000005008

We have received your document for THE CHARITABLE FOUNDATION OF ST. PETERS EPISCOPAL CHURCH, FERNANDINA BEACH, FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 621A00030540

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Charitable Foundation of St. Peter's Episcopal Church, Fernandina Be

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rev. Joe Woodfin
Name of Contact Person

St. Peter's Episcopal Church
Firm/ Company

801 Atlantic Avenue
Address

Fernandina Beach, Florida 32032
City/ State and Zip Code

parishoffice@stpetersparish.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Ray at (423) 400-3550
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation

The Charitable Foundation of St. Peter's Episcopal Church
Fernandina Beach, Florida Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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)

801 Atlantic Ave.
Fernandina Beach, Fl. 32034

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:

Joseph Woodfin

801 Atlantic Ave.

(Florida street address)

New Registered Office Address:

Fernandina Beach Florida 32034

(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

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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| <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 | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

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

See Attached

The date of each amendment(s) adoption: November 8, 2021, if other than the date this document was signed.

Effective date if applicable: November 8, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 24, 2021

Signature Thomas E. Ray

(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)

Thomas E. Ray

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE CHARITABLE FOUNDATION OF ST. PETERS EPISCOPAL
CHURCH, FERNANDINA BEACH, FLORIDA, INC.



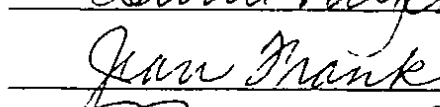

Be it remembered that the following Amendments to the Articles of Incorporation of the Charitable Foundation of St. Peters Episcopal Church, Fernandina Beach, Florida, Inc., were adopted by the members at a regular meeting after notice and provision of the Amendments to the members at least ten days prior to the meeting at which the Amendments were to be considered:

1. The name and address for the Registered Agent shall be amended to
 - a. Name: Joseph Woodfin, Rector
 - b. Address: 801 Atlantic Ave.
Fernandina Beach, Florida 32034
2. The provisions under ARTICLE III-MEMBERSHIP, Section 1: Eligibility, shall be deleted and the following substituted in lieu thereof:

"There shall be one class of membership.
Membership shall consist only of those individuals holding the positions of Rector, Senior Warden, or members of the Vestry of St. Peters Episcopal Church, Fernandina Beach, Florida (qualifying office)."
3. The caption of the paragraph entitled "ARTICLE XIII-PROHIBITED ACTIVITIES" shall be amended to read "ARTICLE XII-PROHIBITED ACTIVITIES".
4. The provisions under ARTICLE XIII-DEDICATION OF ASSETS shall be deleted and the following substituted in lieu thereof:

"The Foundation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Foundation shall dissolve or otherwise terminates its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Foundation shall distribute all its remaining assets to St. Peter's Episcopal Church, Fernandina Beach, Florida, or its successor."

In Witness hereof this 8th day of November, 2021.

| | |
|---|---------------------------------|
|  | Rector |
|  | Sr. Warden |
|  | Chairperson of Board |
|  | Attest: Secretary of Foundation |