

N05000010228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

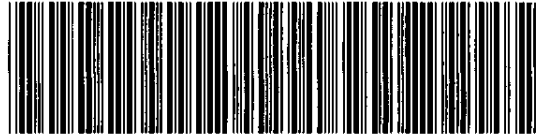
(Document Number)

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2009 FEB 25 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA,
INCORPORATED

DOCUMENT NUMBER: NO5000010228

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

Please return all correspondence concerning this matter to the following:

THE REV. CLARENCE D. ANDERSON

(Name of Contact Person)

RESURRECTION PROTESTANT EPISCOPAL CHURCH

(Firm/ Company)

592 BATTERSEA DRIVE

(Address)

ST. AUGUSTINE, FL 32095

(City/ State and Zip Code)

For further information concerning this matter, please call:

IAN ANDERSON

(Name of Contact Person)

at (904) 540-4843

(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

FILED
2009 FEB 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000010228
(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)

592 BATTERSEA DRIVE
ST. AUGUSTINE, FL 32095

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

592 BATTERSEA DRIVE
ST. AUGUSTINE, FL 32095

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:

IAN D. ANDERSON

New Registered Office Address:

592 BATTERSEA DRIVE

(Florida street address)

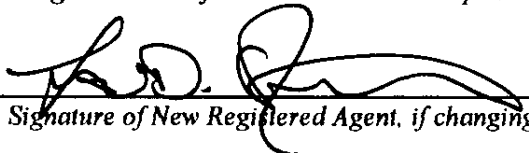
ST. AUGUSTINE

(City)

Florida 32095
(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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2009 FEB 25 AM 11:37
SECRETARY OF STATE
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>
PRESIDENT	CHARLES E. MOLLY, BISHOP	13800 BAUGHMAN ROAD SWEET HILL, AL 36576	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	IAN D. ANDERSON, CANON	592 BATTERSEA DRIVE ST. AUGUSTINE, FL 32085	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC/TREAS	DELBERT N. MURRAY, JR.	714 EAST LA RUA STREET PENSACOLA, FL 32501	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(This area is intentionally left blank for additional information. A large diagonal line is drawn across the space.)

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>
SEC TREAS	FRANK CASTILLO	613 SPARROW BRANCH CIR ST. JOHN'S, FL 32259	<input checked="" 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)

The date of each amendment(s) adoption: FEBRUARY 21, 2009

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 FEBRUARY 21, 2009

Signature [Handwritten Signature]
(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)

IAN D. ANDERSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)