

N050000012081



The Church of the Good Samaritan

1150 Blanding Boulevard • Orange Park, Florida 32065

(Change of service requested.)

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(City/State/Zip/Phone #)

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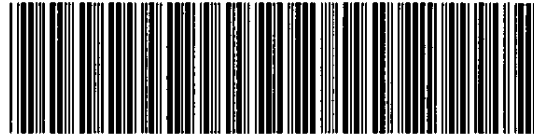
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07 AUG 24 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 29 2007

Articles of Amendment
to
Articles of Incorporation
of

The Church of the Good Samaritan (Anglican), Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000012081
(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)**

Redid all of the articles,
please see attached.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 21, 2007

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 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 Roger D. Hargrove
(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.)

ROGER D. HARGROVE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Our information:

The Church of the Good Samaritan (Anglican) Inc.
1150 Blanding Blvd.
Orange Park, FL 32065
904-272-3111

*Articles of Amendment
to*

ARTICLES OF INCORPORATION
OF
THE CHURCH OF THE GOOD SAMARITAN (ANGLICAN), INC.
(A Florida not-for-profit corporation)

WE, THE UNDERSIGNED, do hereby associate ourselves together for the purpose of forming and becoming a corporation, not for profit, under the laws of the State of Florida, and do hereby certify that we have become such corporation, not for profit, and pursuant to the following Articles of Incorporation.

ARTICLE I – NAME AND ADDRESS

The name of this corporation shall be “The Church of the Good Samaritan (Anglican), Inc.” hereinafter referred to as “the Corporation.”

The address of the principal office and mailing address of this Corporation is 1150 Blanding Blvd., Orange Park, FL 32065 with the physical site at 3813 Old Jennings Road, Middleburg, FL 32065, or at such location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE II – PURPOSE

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

- (a) This Corporation is organized and shall be operated exclusively for the promotion of religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), and the Treasury Regulations issued thereunder, or the corresponding section of any future United States internal revenue law.
- (b) Notwithstanding any other provision of these Articles of Incorporation:
 - (i) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of the purposes of the Corporation); and

- no director, officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation.
- (ii) 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
 - (iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code of the Treasury Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Treasury Regulations as they now exist or they may hereafter be amended or replaced.
 - (iv) Upon the dissolution of the Corporation, the assets of the Corporation 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, as determined by the Board of Directors of the Corporation. 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.
 - (v) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE III – POWERS

The Corporation shall have all the powers of not-for-profit corporations under Chapter 617, Florida Statutes, or successor laws.

ARTICLE IV – TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

ARTICLE V – MEMBERS OF THE CORPORATION

The Members of the Corporation shall be the Board of Directors elected in accordance with the Bylaws of the Corporation.

ARTICLE VI – DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed by a Board of Directors that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. There shall be no fewer than (3) nor more than twelve (12) directors, as determined from time to time as provided by the Bylaws. The Board of Directors may elect such officers as they may from time to time determine to be necessary for the effective operation of the Corporation, including a President, Vice president, Secretary and Treasurer.

ARTICLE VII – INCORPORATOR

The name and address of the agent for the corporation at the time of the approval of these Articles of Incorporation is The Reverend William Hall Hunt, 2606 Kermit Court, Orange Park, FL 32065.

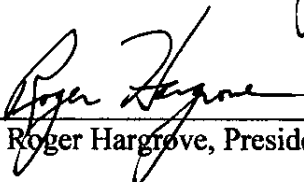
ARTICLE VIII – DISSOLUTION

Upon the dissolution of the Corporation, the assets of the Corporation 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 purposes. 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 for 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.

ARTICLE IV – AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the members of the Corporation at any annual meeting, or at any special meeting called for that purpose.

Revised this 21st day of August, 2007



Roger Hargrove, President