

COVER LETTER

TO: Amendment Section ;
Division of Corporations

NAME OF CORPORATION: The Church of St Alban's (Anglican) Incorporated

DOCUMENT NUMBER: NO6000012294

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

Please return all correspondence concerning this matter to the following:

Susan Sullivan
(Name of Contact Person)

Susan Sullivan PA
(Firm/ Company)

4129 CR 106
(Address)

Oxford, FL 34484
(City/ State and Zip Code)

1milesesq@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Sullivan at (352) 689-0045
(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2012

SUSAN SULLIVAN
SUSAN SULLIVAN PA
4129 CR 106
OXFORD, FL 34484

SUBJECT: THE CHURCH OF ST ALBANS (ANGLICAN), INCORPORATED
Ref. Number: N06000012294

We have received your document for THE CHURCH OF ST ALBANS (ANGLICAN), INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Restated Articles of Incorporation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00024469

**Restated Articles of Incorporation
Of
The Church of St. Albans (Anglican), Incorporated
Document Number N06000012294**

The undersigned, being a director of The Church of St. Albans (Anglican), Incorporated, a Florida not-for profit corporation does hereby certify as follows:

That the Articles of Incorporation of this Corporation were filed with the Department of State, Division of Corporations on November 30, 2006; and

That the Corporation desires to further amend and restate the existing Articles of Incorporation; and

That there are no members or members entitled to vote on this Restatement; and

That this Restatement was adopted by the Board of Directors on September 23, 2012; and

That pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not For Profit Corporation adopts the following restatement in its entirety of its Articles of Incorporation and all amendments thereto:

ARTICLE I

The name of this corporation shall now be St. Alban's Anglican Church, Incorporated.

ARTICLE II - PURPOSES

This Corporation is a religious non-profit corporation organized for the purpose of furthering the worship of Almighty God according to the faith and discipline of the Anglican Province of Christ the King; of the transaction of any and all lawful business needful in the conduct and regulation of the temporal affairs of this Congregation; and of supporting, promoting, and carrying forward such religious and charitable activities as are consistent within the meaning of Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws (the "Code") and the Statutes of the State of Florida. More particularly, the corporation is organized to operate as a public charity within the meaning of Section 509 (a) (3) of the Code in order to perform the functions of and to carry out the purposes of the Anglican Church

ARTICLE III - DURATION

This corporation is to exist perpetually.

ARTICLE IV -MANNER OF ELECTION

The method of election of the board of directors shall be set forth in the bylaws of the Corporation.

12 OCT 12 AM 10:10
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE V – USE OF FUNDS

No part of the net earnings of the corporation shall be distributable to or inure to the benefit of its officers or directors or any private person, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. 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. Notwithstanding any other provision hereof, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Code or (2) by a corporation to which contributions are deductible under Section 170 (c) (2) of the Code.

ARTICLE VI- DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not so 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 purpose.

ARTICLE VII- REGISTERED AGENT

The address of the registered office of the corporation is 1423 Pelican Path, The Villages, Florida 32162. The name of the registered agent of the corporation at such address is Monroe Miles Burnett.

ARTICLE VIII- PRINCIPAL OFFICE

The address of the principal office of the corporation is 1423 Pelican Path, The Villages, Florida 32162.

ARTICLE IX- INCORPORATOR

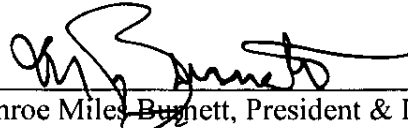
The name and address of the corporation's incorporator is Rev. Dr. John Hale, 9301 SE 124th Place, Summerfield, Florida 34491.

ARTICLE X – DIRECTORS

The names and addresses of the directors are:

Monroe Miles Burnett, 1423 Pelican Path, The Villages, Florida 32162 – Director & President
Edmund Williams, 1510 Loris Loop, The Villages, Florida 32162 – Director
Bill Pyke, 1600 Belle Grove Drive, The Villages, FL 32162 - Director

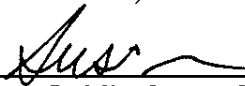
Dated this 26 day of September, 2012.



Monroe Miles Burnett, President & Director

**STATE OF FLORIDA
COUNTY OF SUMTER**

The foregoing instrument was acknowledged before me on this 26 day of September, 2012, by Monroe Miles Burnett is personally known to me or who has produced FLDL (type of identification) as identification.



Notary Public, State of Florida

