

N09309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

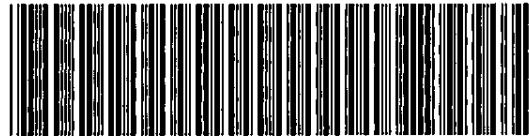
(Business Entity Name)

(Document Number)

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*Amend*

**FILED**

12 MAR -1 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 02 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2012

JOHN D. GUEDES  
ST. PETERSBURG THEOLOGICAL SEMINARY  
3190 GULF TO BAY BLVD  
CLEARWATER, FL 33759

SUBJECT: ST. PETERSBURG THEOLOGICAL SEMINARY, INC.  
Ref. Number: N09309

We have received your document for ST. PETERSBURG THEOLOGICAL SEMINARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

*Done. John Guedes*

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.

Tina Roberts  
Regulatory Specialist II

Letter Number: 612A00007063

RECEIVED

12 MAR -1 AM 8:29

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** St. Petersburg Theological Seminary, Inc.

**DOCUMENT NUMBER:** N09309

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

Please return all correspondence concerning this matter to the following:

John D. Guedes  
(Name of Contact Person)

<u>St. Petersburg Theological Seminary, Inc.</u> <small>(Firm/ Company)</small>	
Previous address:	New address (see next pg)
<u>10830 Navajo Dr.</u> <small>(Address)</small>	<u>3190 Gulf to Bay Blvd.</u>
old address:	new address
<u>St. Petersburg, FL 33708</u> <small>(City/ State and Zip Code)</small>	<u>Clearwater, FL 33759</u>

j.guedes@sptseminary.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Guedes at ( 813 ) 835-1311  
(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:

☒ \$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  
12 MAR -1 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

St. Petersburg Theological Seminary  
(Name of Corporation as currently filed with the Florida Dept. of State)

N09309

(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:

n/a

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)

3190 Gulf to Bay Blvd.  
Clearwater, FL 33759

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(Same as above)

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

New Registered Office Address:

(Florida street address)

(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.

n/a

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input 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)

n/a

Articles of Amendment  
to  
Articles of Incorporation  
of  
St. Petersburg Theological Seminary, Inc.  
Document Number: N09309

Changes in members of the Board of Directors

Officers and Directors Currently Serving Who will Continue:

<u>Title</u>	<u>Name</u>	<u>Address</u>
P	Dr. John D. Guedes	207 Chippewa Ave. Tampa, FL 33606
C	Rabbi Jason Palmer	9209 Seminole Blvd., Unit #167 St. Petersburg, FL 33772
D	Mr. Randall Smith	1566 86 <sup>th</sup> Ave., N. St. Petersburg, FL 33702

Directors Being Removed:

C	Dr. Jeffrey Parker	247 S. W. 8 <sup>th</sup> St. PMB 125 Miami, FL 33130
D	Ms. Sherry Howard	675 Newton Ave., S. St. Petersburg, FL 33701
VC	Ms. Alice L. Williams	2230 8 <sup>th</sup> St., S. St. Petersburg, FL 33705

New Directors Recently Added:

D	Mr. Will Christian	1949 60 <sup>th</sup> St., N. St. Petersburg, FL 33710
D	Mrs. Karen Christian	1949 60 <sup>th</sup> St., N. St. Petersburg, FL 33710
D	Dr. Patrice Fischer	3555 Lake Highland Dr. Palm Harbor, FL 34683
D	Ms. Petie Maguire	4033 12 <sup>th</sup> St., N. E. St. Petersburg, FL 33703

The date of each amendment(s) adoption: \_\_\_\_\_

*(date of adoption is required)*

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 6, 2012*

Signature \_\_\_\_\_

*John D. Guedes*

(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)

*John D. Guedes*

(Typed or printed name of person signing)

*President*

(Title of person signing)