

N10 0000002927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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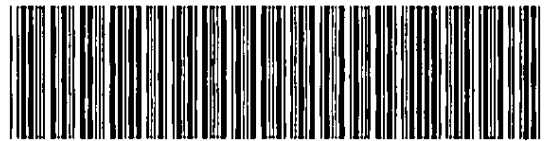
(Business Entity Name)

(Document Number)

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C. BRUMBLEY

JUN 23 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Holy Trinity Anglican Church Jacksonville Inc.

DOCUMENT NUMBER: N10000002927

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

Please return all correspondence concerning this matter to the following:

Doug Daze

(Name of Contact Person)

Self

(Firm/ Company)

4358 Timuquana Road #126

(Address)

Jacksonville, FL 32210 US

(City/ State and Zip Code)

office@htaj.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn E Hutson

904

735-3220

at

(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
of

Holy Trinity Anglican Church Jacksonville, 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:**

Not Applicable

\_\_\_\_\_  
*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**)*

Not applicable

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Not applicable

**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:

Not applicable

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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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the acknowledgement and approval of the Sexual Misconduct Policy for Prevention and Reporting policy

of the Gulf Atlantic Diocese of the Anglican Church of North America as updated October 1, 2021.

Acknowledged by Douglas Daze, As Registered Agent/Secretary of Holy Trinity Anglican Church Jacksonville, Inc.

The date of each amendment(s) adoption: 02/27/2022, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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.

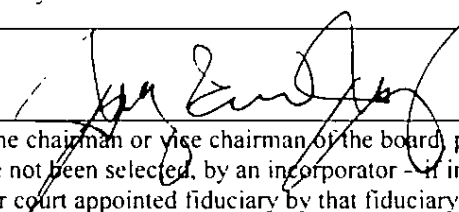
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 February 27, 2022

Signature

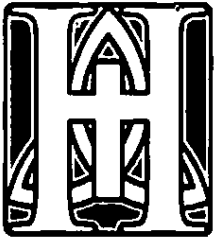
  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Douglas Daze

(Typed or printed name of person signing)

As Registered Agent/Secretary of Holy Trinity Anglican Church Jacksonville Inc

(Title of person signing)



**Holy Trinity Anglican Church**  
3889 Eloise Street • Jacksonville, FL 32205  
904-701-4825 • [www.htaj.org](http://www.htaj.org)

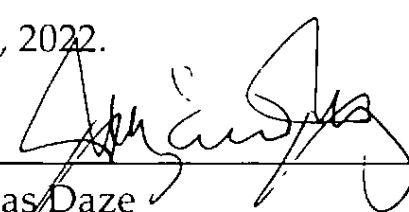


**BYLAW AMENDMENT**  
**HOLY TRINITY ANGLICAN CHURCH JACKSONVILLE, Inc.**

Upon unanimous approval by the vestry and members of the church physically present (exceeding a quorum) after due notice of a proposed amendment to the bylaws at the annual meeting of Holy Trinity Anglican Church Jacksonville on February 27, 2022, the bylaws are hereby amended to include the acknowledgement and approval of the Sexual Misconduct Policy for Prevention and Reporting policy of the Gulf Atlantic Diocese of the Anglican Church of North America as updated October 1, 2021.

Acknowledged February 27, 2022.

by

  
\_\_\_\_\_  
Douglas Daze

As Secretary of Holy Trinity Anglican Church Jacksonville, Inc.