

N10000003949

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 NOV 28 AM 8:10

NOV 30, 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2016

CHARLES VINTON / GUARDIAN ANGELS ANGLICAN CHURCH INC
1325 CARDINAL LANE
LANTANA, FL 33462 US

SUBJECT: GUARDIAN ANGELS ANGLICAN CHURCH, INC.
Ref. Number: N10000003949

We have received your document for GUARDIAN ANGELS ANGLICAN CHURCH, 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):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 316A00023551

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUARDIAN ANGELS ANGLICAN CHURCH, INC.

DOCUMENT NUMBER: N10000003949

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

Please return all correspondence concerning this matter to the following:

Charles Vinton

(Name of Contact Person)

Guardian Angels Anglican Church, Inc.

(Firm/ Company)

1325 Cardinal Lane

(Address)

Lantana, FL 33462

(City/ State and Zip Code)

cvinton@aol.com

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

For further information concerning this matter, please call:

Charles Vinton

561

281-6738

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:

☒ \$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

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Articles of Amendment
to
Articles of Incorporation
of

FILED
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DIVISION OF CORPORATIONS

Guardian Angels Anglican Church, Inc.

2016 NOV 28 AM 8:10

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000003949

(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**)

C. Enter new mailing address, if applicable:

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

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:

Charles Vinton

1325 Cardinal Lane

(Florida street address)

New Registered Office Address:

Lantana

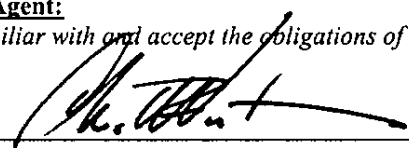
(City)

Florida 33462

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DP</u>	<u>Doak Campbell III</u>	<u>70 SE 4th Ave</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33483</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DS</u>	<u>David Amason</u>	<u>1325 Cardinal Lane</u>
<input type="checkbox"/> Add			<u>Lantana, FL 33462</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DT</u>	<u>Charles Vinton</u>	<u>1325 Cardinal Lane</u>
<input type="checkbox"/> Add			<u>Lantana, FL 33462</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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

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The date of each amendment(s) adoption: _____, 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 11/13/2016

Signature [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)

Charles Vinton

(Typed or printed name of person signing)

Director / Treasurer

(Title of person signing)

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Certificate of Amendment

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2016 NOV 28 AM 8:10

The following resolution signed by the Directors of the Non-profit Corporation, Guardian Angels Anglican Catholic Church, under the provisions of the State of Florida, whereby a resolution in writing signed by all the Directors entitled to vote on that resolution at a meeting of the Board of Directors, shall be deemed adopted as of, November 13, 2016.

Resolved:

That it is in the best interest of the Corporation, that the following individuals be removed from the current list of Directors:

Doak Campbell III

David Amason

This resolution is accepted and adopted at the Board of Directors meeting held on November 13, 2016.

Helen Woodward

Secretary, H Woodward

Doak Campbell III

Director, Doak Campbell III

David Amason

Director, David Amason

Charles Vinton

Director, Charles Vinton

On the 13th day of November 2016 before me personally came Helen Woodward, Doak Campbell, David Amason, and Charles Vinton

11/13/16 Nori Sanchez

