

N11000000108

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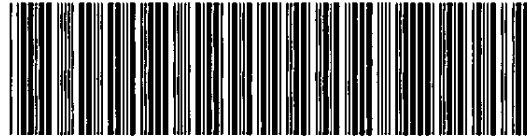
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MAY 15 2012

C. MUSTAIN

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Angels Catholic Community, Inc

DOCUMENT NUMBER: N11000000108

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

Please return all correspondence concerning this matter to the following:

Rev. William R. Cavins

(Name of Contact Person)

Holy Angels Catholic Community

(Firm/ Company)

PO Box 1056

(Address)

Winter Park, Florida 32790-1056

(City/ State and Zip Code)

holyangels@cfl.rr.com

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

For further information concerning this matter, please call:

Rev. William R. Cavins

(Name of Contact Person)

at (407) 677-0072

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

Articles of Amendment
to
Articles of Incorporation
of

Holy Angels Catholic Community, Inc.

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

N11000000108

(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:

(Florida street address)

New Registered Office 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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(Attach additional sheets, if necessary)

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.

Example:

<u>X</u>	Add	<u>SV</u>	<u>Sally Smith</u>
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Address

Winter Park, Florida 32792

Orlando, Florida 32805

ORLANDO FL 32835

ORLANDO FL 32835

ORLANDO FL 32826

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article 3: Original wording is deleted. Amended wording is attached.

Article 7: Original directors amended to show current directors. See attached.

Add Article 8: Duration/Membership - See Attached.

Add Article 9: 501(c) (3) Limitations - See Attached.

Add Article 10: Exclusivity - See Attached.

Add Article 11: No Private Inurement - See Attached.

Add Article 12: Lobbying and Political Campaigns - See Attached.

Add Article 13: Dissolution - See Attached.

Add Article 14: "Private Foundation" Provisions - See Attached.

Add Article 15: Indemnification - See Attached.

**Revised ARTICLES OF INCORPORATION
OF
HOLY ANGELS CATHOLIC COMMUNITY,
INC.**

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following revised Articles of Incorporation:

Article 1. NAME OF CORPORATION: The name of the corporation is Holy Angels Catholic Community, Inc.

Article 2. PRINCIPAL OFFICE: The principal office of the corporation is located at 5330 Poinsetta Avenue, Winter Park, Florida 32792-7234

MAILING ADDRESS: The mailing address of the corporation is PO Box 1056, Winter Park FL 32790-1056

Article 3. CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for religious, charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article 4. BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

Article 5. REGISTERED AGENT: The name of the registered agent of the corporation is Rev. William R. Cavins The address of this registered agent is 5330 Poinsetta Avenue, Winter Park, Florida 32792-7234.

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Holy Angels Catholic Community, Inc a Florida not for profit corporation.


Rev. William R. Cavins

Date: May 6, 2012

Article 6. INCORPORATOR: The name and address of the incorporator is: Rev. William R. Cavins 5330 Poinsetta Avenue, Winter Park, Florida 32792-7234

Article 7. OFFICERS/DIRECTORS: The officers shall be determined among the various members of the Board of Directors. The current board of directors are:

Title: Director
Christopher Larsen
6033 Oakshadow Street \$14107
Orlando, Florida 32835

Title: Director
Michael Smith
6033 Oakshadow Street \$14107
Orlando, Florida 32835

Title: Director
Gene L. Thompson II
5330 Poinsetta Avenue
Winter Park, Florida 32792

Title: Director
Patricia Gavora
3821 Stonefield Drive
Orlando, Florida 32826

Article 8. DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

Article 9. 501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article 10. EXCLUSIVITY: The Corporation is organized exclusively for religious, charitable and educational purposes.

Article 11. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's religious, charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious, charitable and educational purposes no part of which shall inure to the benefit of any individual.

Article 12. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Article 13. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article 14. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 15. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart

from this Article.

EXECUTION

These amended Articles of Incorporation are hereby executed by the incorporator on this 6th day of May, 2012.

A handwritten signature in cursive script, appearing to read "William R. Cavins", is written over a horizontal line.

Rev. William R. Cavins


The date of each amendment(s) adoption: 6 May 2012

Effective date if applicable: 6 May 2012
(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 6 May 2012

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)

Christopher Larsen
(Typed or printed name of person signing)

Director and President
(Title of person signing)