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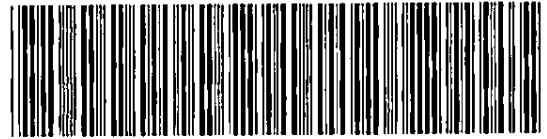
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Amend

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2024 JAN 19 AM 9:59

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TALLAHASSEE, FLORIDA

A. RAMSEY

JAN 22 2024

*02250, 00524, 00671

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CONGREGATION OF THE SERVANTS OF CHRIST - THE

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature

Requested by:

01/10

Name

Date

Time

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2024

CAPITAL CONNECTION, INC

TALLAHASSEE, FL 32301

SUBJECT: CONGREGATION OF THE SERVANTS OF CHRIST- THE PRIEST
INC.

Ref. Number: N13000000337

We have received your document for CONGREGATION OF THE SERVANTS OF CHRIST- THE PRIEST INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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.

Annette Ramsey
OPS

Letter Number: 524A00001067 ?

2024 JAN 19 PM 3:35
TALLAHASSEE, FL 32301

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**CERTIFICATE OF AMENDMENT TO RESTATED
ARTICLES OF INCORPORATION
OF
CONGREGATION OF THE SERVANTS OF CHRIST – THE PRIEST INC.
A NOT FOR PROFIT CORPORATION**

2024 JAN 19 AM 9:59

WHEREAS, CONGREGATION OF THE SERVANTS OF CHRIST – THE PRIEST INC. ("Corporation"), filed its Amended and Restated Articles of Incorporation on June 3, 2023; and

WHEREAS, the Members of the Corporation are the Directors and the Directors of the Corporation approved unanimously to amend the Amended and Restated Articles of Incorporation as to certain provisions contained herein, and adopt the amendment as of the date this document is signed;

NOW THEREFORE, the Amended and Restated Articles of Incorporation are hereby amended as follows:

1. ARTICLE IV, PURPOSE is deleted in its entirety and the following substituted therefore:

**ARTICLE IV
PURPOSE**

Section 1. The charitable and religious purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

- (a) This Corporation shall carry out the charitable and religious principals and tenants of the Congregation of the Servants of Christ – The Priest, to establish a religious community within the geographic area of St. Petersburg, Florida, or such other area(s) as the Board of Directors shall decide, in accordance with the Canon Law of the Roman Catholic Church, as determined by the bishop having jurisdiction of the geographic are of the community.

Section 2. This Corporation may exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes, provided however, that the Corporation in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code.

Section 3. The Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to nor inure to the benefit of any individual.

2. ARTICLE V, POWERS is deleted in its entirety and the following substituted therefore:

**ARTICLE V
POWERS**

The Corporation is empowered to exercise the powers permitted non-profit corporations under Chapter 617 and the Florida Statutes including:

- (a) To buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.
- (c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation under Chapter 617 and the Florida and undertakings as may be necessary to enable the Corporation to carry on the purposes set forth in Article IV.
- (d) Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to Holy Martyrs of Vietnam Parish, St. Petersburg Florida, or to one or more organizations created and operated for one or more exempt purposes within the meaning of Article IV(a) hereof. Any such assets not so disposed of shall be 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 purposes.

3. ARTICLE VI, MEMBERS AND BOARD OF DIRECTORS is deleted in its entirety and the following substituted therefore:

ARTICLE VI,
BOARD OF DIRECTORS

The Corporation shall have no members. The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three (3) persons who shall have been approved to serve as Directors by the Directors of the Congregation of the Servants of Christ – The Priest having jurisdiction of Pinellas County, Florida and by the pastor of Holy Martyrs of Vietnam Parish, St. Petersburg, FL. The current Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Viet Nguyen	4000 43 rd Street North St. Petersburg, FL 33714
Huong Thi Xuan Nguyen	4621 41 st Avenue N. St. Petersburg, FL 33714
Phuong Ngoc Nguyen	4621 41 st Avenue N. St. Petersburg, FL 33714

Francesca Nguyen

4621 41st Avenue N.
St. Petersburg, FL 33714

The Directors shall serve until a successor is elected by the remaining Directors. Directors shall serve without compensation. Directors of the Corporation shall be limited to members of the Congregation of the Servants of Christ – The Priest, and such Clergy as the Board of Directors shall approve subject to the approval of the pastor of Holy Martyrs of Vietnam Parish, St. Petersburg, FL.

4. Except as modified by this Certificate of Amendment, the terms and conditions of the Amended and Restated Articles of Incorporation remain the same and in full force and effect.

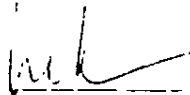
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 16 day of January, 2024.



FRANCESCA NGUYEN, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, by means of [☒] physical presence or [☐] online notarization, an officer duly authorized to administer oaths and take acknowledgments, this 16 day of January, 2024, appeared **FRANCESCA NGUYEN**, as President of the Corporation, who is personally known to me, or who has provided Florida Driver License as identification, and who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily.



Notary Public, State of Florida

SEAL

