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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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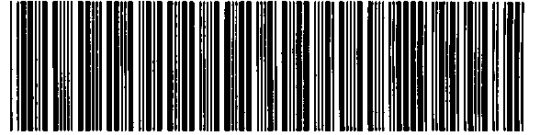
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Pope John Paul, II Catholic School Salvation Foundation, Inc.

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

N14000002603

(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 Saint John Paul, II Catholic School Salvation Foundation, Inc.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(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)

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 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 Chang 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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Frank Colitz</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Debbie Desautel</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mary Anne Camisa</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Steven Marchigiano</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kevin Hewittson</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Edward J. Garretts</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>

14 SEP 22 PM 3:38
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**Articles of Amendment for the
The Pope John Paul, II Catholic School Salvation Foundation, Inc.**

(Continued from Page 2)

Section D- Amendment of Officers

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Susan Bogart</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tim Cummins</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William J. Grant</u>	<u>213 N. Apopka Avenue</u> <u>Inverness, FL 34450</u>

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amended Article- Article I- Name-

The Saint John Paul, II Catholic School Salvation Foundation, Inc.

Amended Article- Article III- Purpose-

To financially support the continued mission of Saint John Paul, II Catholic School located at 4341 W. Homosassa Trail, Lecanto, Florida, in order to prevent the closure of the school. To support Catholic education in Citrus County, Florida through keeping Saint John Paul, II Catholic School open. To formulate a business plan for continued operation that will be presented to Bishop Robert Lynch and to raise the funds to support that business plan.

To perform such other charitable tasks that the Board of Directors shall direct, provided that such tasks or services promote and further the goal for continued Catholic education at Saint John Paul, II Catholic School as established herein, and that no portion of the net receipts, earnings, or income shall inure to the benefit of, or be distributed to its officers, members, trustees, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The purpose of this corporation shall be exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code. This corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any federal tax code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any further federal tax code. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

(Continued on Attached Page)

14 SEP 22 PM 3:39
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FLORIDA

**Articles of Amendment for the
The Pope John Paul, II Catholic School Salvation Foundation, Inc.**

(Continued from Page 3)

Section E- Amendment of Articles

Amended Article- Article IV- Manner of Election or Appointment of Directors

The Board of Directors of the corporation shall at all times consist of seven (7) individuals. The Board of Directors of the corporation shall be elected by a majority vote of all members of the corporation. The term for each director shall be three (3) years, however, directors may be elected to consecutive terms. Elections for the Board shall take place during the annual meeting for the corporation.

Added Article- Article IX- Amendment of Articles of Incorporation

Any amendment to these Articles of Incorporation shall be approved, and By-laws of this corporation, if any, shall be adopted, altered, or rescinded, by a vote of two-thirds of all members of the Board of Directors present at any regular or special meeting of the Board of Directors called for that purpose.

Added Article- Article X- Dissolution of the Corporation

In the event of dissolution, any residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code, or to federal, state, or local government and used exclusively for a public purpose. 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(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA

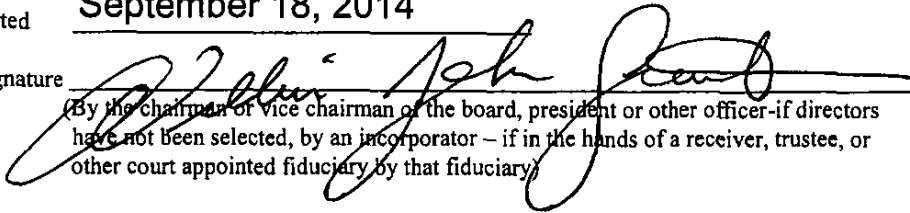
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 September 18, 2014

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)

William J. Grant

(Typed or printed name of person signing)

Office of the Board of Directors

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pope John Paul, II Catholic School Salvation Foundation, Inc.

DOCUMENT NUMBER: N14000002603

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

Please return all correspondence concerning this matter to the following:

William J. Grant

(Name of Contact Person)

Law Office of Grant & Dozier, LLC

(Firm/ Company)

123 North Apopka Avenue

(Address)

Inverness, FL 34450

(City/ State and Zip Code)

wgrant@grantdozierlaw.com

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

For further information concerning this matter, please call:

William J. Grant

(Name of Contact Person)

at **352 726-5111**

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

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