

01/03/2018 15:24

(FAX)

P.001/003

1/3/2018

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000003604 3)))



H180000036043ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DIVITO & HIGHAM & VASTI, P.A.
Account Number : 120080000086
Phone : (727)321-1201
Fax Number : (727)321-5181

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jad@divitohigham.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MISERERE GUILD OF HILLSBOROUGH COUNTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

(((H18000003604 3)))

18 JAN -3 AM 9:09

SECRETARY OF THE
TREASURER OF THE

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MISERERE GUILD OF HILLSBOROUGH COUNTY, INC.

WHEREAS, MISERERE GUILD OF HILLSBOROUGH COUNTY, INC. filed its Articles of Incorporation on April 16, 2015; and

WHEREAS, the member of the corporation has approved the recommendation of the Board of Directors to amend the Articles of Incorporation, so that the Members of the corporation are one and the same as the Trustees of the Corporation;

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

1. Article V - MEMBERS is amended to read:

"The Members of this corporation shall be one in the same as the Trustees of the corporation. A Member must be approved for membership by the Bishop of the Diocese of St. Petersburg, or in the absence of a Bishop, the Diocesan Administrator *sedes vacante*. Membership shall cease upon such approval as a Member is withdrawn."

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

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Trustees and the member on November 29, 2017.

MISERERE GUILD OF HILLSBOROUGH COUNTY, INC.
a Florida Non-Profit Corporation

By: Charles
Rev. Charles Leke Nkafu, President

Attested by: Frank V. Murphy
Frank V. Murphy, Secretary

Approval by: Gregory L. Parkes
Gregory L. Parkes, as Bishop of the Diocese of St. Petersburg

(((H18000003604 3)))

(((H18000003604 3)))

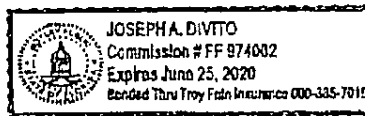
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, Rev. Charles Leke Nkafu, President of MISERERE GUILD OF HILLSBOROUGH COUNTY, INC. who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Cleopatra, in said County and State, this 28 day of December, 2017.

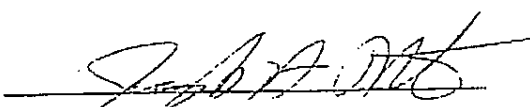

NOTARY PUBLIC

My Commission Expires:

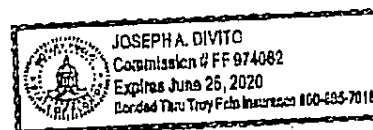
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me Frank V. Murphy, Secretary of MISERERE GUILD OF HILLSBOROUGH COUNTY, INC. who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 30 day of December, 2017.


NOTARY PUBLIC

My Commission Expires:



(((H18000003604 3)))