

N160000000783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

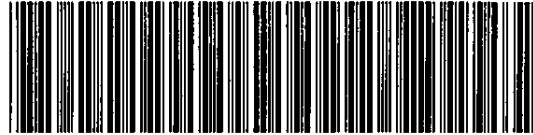
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300289202283

08/22/16--01051--006 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 19 AM 8:56

SEP 20 2016
C McNAIR

SEP 08 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SACRED HEART FRANCISCAN COMMUNITY, INC.

DOCUMENT NUMBER: N16000000783

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

Please return all correspondence concerning this matter to the following:

FR. Joseph CUELLAR, F.H.S.

(Name of Contact Person)

SACRED HEART FRANCISCAN COMMUNITY + OUTREACH

(Firm/ Company)

469 SW SEAFLOWER TERRACE

(Address)

PORT ST. LUCIE, FL 34984

(City/ State and Zip Code)

SACREDHEARTTOR@YAHOO.COM

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

For further information concerning this matter, please call:

FR. Joseph CUELLAR, F.H.S.

(Name of Contact Person)

at

172-206-1423

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 19 AM 8:56

Articles of Amendment
to
Articles of Incorporation
of

SACRED HEART FRANCISCAN COMMUNITY, INC.

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

N16000000783

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 19 8:56 AM

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:

SACRED HEART FRANCISCAN COMMUNITY & OUTREACH, 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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

(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.

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 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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PTD</u>	<u>FR. Joseph Cuellar</u>	<u>469 SW Seaflower TER.</u> <u>PORT ST. LUCIE, FL</u> <u>34984</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VS</u>	<u>SR. BARBARA Weppler</u>	<u>469 SW Seaflower TER.</u> <u>PORT ST. LUCIE, FL</u> <u>34984</u>
3) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>BR. HADMELS DEFRIAS</u>	<u>601 ROSERY RD., APT. 1406</u> <u>LARGO, FL</u> <u>33770</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

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

N/A

The date of each amendment(s) adoption: N/A, 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 8/17/16

Signature Fr. Joseph Cuellar, FHS
(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)

FR. JOSEPH CUELLAR, FHS
(Typed or printed name of person signing)

PRESIDENT, TREASURER, DIRECTOR
(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
For
Sacred Heart Franciscan Community & Outreach, Inc.

Pursuant to and in compliance with Chapter 617.0202, F.S. these articles of incorporation are set forth:

Article I:

The name of the corporation shall be: Sacred Heart Franciscan Community & Outreach, Inc. (Hereafter known as "The Ministry")

Article II:

The Community shall maintain in the State of Florida a registered office and a mailing address as:

**469 S.W. Seaflower Terrace
Port Saint Lucie, FL 34984**

Article III:

The period of its duration is perpetual. The qualification for members and the manner of their admission shall be regulated by our Rule of Life (A.K.A. bylaws).

Article IV:

Purpose: The specific purpose for which the corporation is organized is to establish and maintain a Franciscan Ministry. Its primary purpose shall be to seek to serve those in the margins, the ones that have been forgotten by society. With a Franciscan heart, we aim to serve the poor joyfully proclaiming God's Word and when necessary use words.

Mission Statement: We, Sacred Heart Franciscan Community & Outreach, are called to respond to the words spoken to Saint Francis of Assisi to "rebuild My Church" by living the Gospel of Christ in our everyday lives and following his example. In this, we strive to be reconcilers with our sisters and brothers and with all of Creation. We joyfully proclaim the Gospel, using words only when necessary, through loving and welcoming all and asking our Brother Jesus to "Make us instruments of your peace."

Article V:

The manner in which the directors are elected:

The Ministry will elect from its members a Board of Directors to serve the community for a term of four (4) years, renewable as directed by the bylaws.

Article VI:

The names, addresses and titles of the initial Board of Directors are:

Fr. Joseph Cuellar, fhs; 469 SW Seaflower Terrace, Port St. Lucie, FL 34984. President, Director and Treasurer

Sr. Barbara Weppler, fhs; 469 SW Seaflower Terrace, Port St. Lucie, FL 34984. Vice-President and Secretary

Article VII:

The name and Florida Street address of the register agent is:

Fr. Joseph Cuellar, fhs; 469 SW Seaflower Terrace, Port St. Lucie, FL 34984

Article VIII:

The name and address of the Incorporator is:

Fr. Joseph Cuellar, fhs; 469 SW Seaflower Terrace, Port St. Lucie, FL 34984

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Fr. Joseph Cuellar, fhs -- Registered Agent

Date

Fr. Joseph Cuellar, fhs -- Incorporator

Date