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C. GOLDEN

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CATHEDRAL DISTRICT-JAX, INC.

DOCUMENT NUMBER: N16000006923

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

Please return all correspondence concerning this matter to the following:

JOHN T. SEFTON

(Name of Contact Person)

SHEFTALL & ASSOCIATES, P.A.

(Firm/ Company)

1 INDEPENDENT DR., SUITE 3201

(Address)

JACKSONVILLE, FL 32202

(City/ State and Zip Code)

SEFTON @SHEFTALLLAW.COM

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

For further information concerning this matter, please call:

JOHN T. SEFTON

904

647-2297

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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
CATHEDRAL DISTRICT-JAX, INC.
Document Number: N16000006923

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2017 AUG 29 PM 4:44

CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this ***Florida Not-For-Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

Article V of the Articles of Incorporation is amended and re-stated to read:

Article V
Board of Directors

A. The affairs of the corporation shall be conducted under the authority and direction of the Board of Directors. The number of Directors shall be determined by the Bylaws but shall not be less than three (3) Directors and shall include the persons described in the next paragraph. Each Director must be a citizen of the United States and must have attained his or her twenty-first birthday.

B. The Directors of the Corporation shall include:

1. The Vestry Finance Chairman of the Cathedral, who is initially Richard Wilkerson, or his/her designee;

2. The Dean of the Cathedral, who is initially Dean Katherine Moorehead;
and

3. One Director, who shall be elected by the Members (the "Project Director," as further described in the Bylaws of the Corporation), who is initially Virginia Myrick.

C. If at any time a vacancy occurs due to the lack of a successor office holder above or for any other reason, a successor Director shall be nominated by the remaining Directors or, if none, by the Members and shall be elected by the Members of the Corporation in the manner prescribed in the Bylaws.

JUNE 15, 2017

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

N/A

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.

JULY 31, 2017

Dated

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)

DEAN KATHERINE MOOREHEAD

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)