

6/9/2021

JUN. 9, 2021

3:30PM

BOWMAN GEORGE

Division of Corporations

NO. 608

P. 1/5

N17000002560

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHN PAUL II PROJECT, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

John Paul II Project, Inc.

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

N17000002560

(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 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**)

6158 Winans Dr

Brighton, MI 48116

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 1022

Brighton, MI 48116

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:

Tina Mroczkowski

2750 Ringling Boulevard, Suite 3

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida 34237

(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.

Tina Mroczkowski

Signature of New Registered Agent, if changing

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

Article III now reads _____

The Corporation is a nonprofit religious corporation and is not organized for the private gain of any person. It is organized exclusively for religious purposes. The specific purposes of the Corporation are, in addition to other lawful purposes and truth by forming people in the example and teachings of Pope Saint John Paul II, and to carry on other activities. The Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)

Notwithstanding any other provisions of the Articles of Incorporation, the Bylaws, or any provision of applicable statute, the Corporation shall not carry on any activities not permitted to be carried on

(i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Article IX now reads

The property of the Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings of the Corporation shall ever inure to the benefit of or be distributable to any Director or Officer or to the benefit of any private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the religious purposes stated herein.

Article X now reads

Upon the dissolution or winding up of the Corporation, after paying for or adequately providing for the debts, obligations, and liabilities of the Corporation, the remaining assets of the Corporation shall be distributed to an organization organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

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)

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.

April 9th, 2021

Dated _____

Signature

Corinne MacDonald

(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)

Corinne MacDonald

(Typed or printed name of person signing)

President

(Title of person signing)

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