

N11000005432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

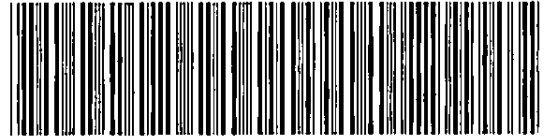
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600430646866

FILED

2024 JUN 26 AM 9:08

COURT CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2024 JUN 26 PM 10:55

COURT CLERK OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160: \$35.00 \_\_\_\_\_  
AUTHORIZATION SIGNATURE: \_\_\_\_\_ *Jan Gull* \_\_\_\_\_  
Anglican Mission International Inc. N17000005432  
BUSINESS ( Name) Document #

\_\_\_ Walk in  
\_\_\_ Mail out  
\_\_\_ Photocopy  
\_\_\_ Pick up time \_\_\_\_\_  
\_\_\_ Will wait

\_\_\_ Certified copies of:

\_\_\_ Certificate of Status

**NEW FILINGS**

\_\_\_ Profit  
\_\_\_ Not for Profit  
\_\_\_ Limited Liability  
\_\_\_ Domestication  
\_\_\_ Other  
\_\_\_ LLLP

\_\_\_ **INC**

**OTHER FILINGS**

\_\_\_ Annual Report  
\_\_\_ Fictitious Name  
\_\_\_ APOSTIL ( ) \_\_\_\_\_  
Country

**AMMENDMENTS**

\_\_\_ **X** Amendment  
\_\_\_ Resignation of R.A. Officer/Director  
\_\_\_ Change of Registered Agent  
\_\_\_ Dissolution/Withdrawal  
\_\_\_ Merger  
\_\_\_ Conversion

**REGISTRATION/QUALIFICATIONS**

\_\_\_ Foreign Filing  
\_\_\_ Limited Partnership  
\_\_\_ Reinstatement  
\_\_\_ Trademark  
\_\_\_ Other

**EXAMINER'S INITIALS:** \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Anglican Mission International, Inc. \_\_\_\_\_

DOCUMENT NUMBER: N17000005432 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Charles W. Cramer  
\_\_\_\_\_  
(Name of Contact Person)

Cramer Price & de Armas, PA  
\_\_\_\_\_  
(Firm/ Company)

1420 Edgewater Drive, Ste 200  
\_\_\_\_\_  
(Address)

Orlando, FL 32804  
\_\_\_\_\_  
(City/ State and Zip Code)

cramer@cramerprice.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles W. Cramer 407-519-9711  
\_\_\_\_\_  
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

2024 JUN 26 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**ANGLICAN MISSION INTERNATIONAL, INC.**

Pursuant to Sections 617.1006 and 617.1007, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended and restated in their entirety and the Corporation adopts the following Amended and Restated Articles of Incorporation for such Corporation:

**ARTICLE I: NAME**

The name of this Corporation shall be **Anglican Mission International, Inc.** The document number is N17000005432.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 800 Tuskawilla Road, Winter Springs, Florida 32708.

**ARTICLE III: PURPOSE**

The Corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including the making of distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law). The specific purposes for which the Corporation is organized are:

1. to assist, serve and affiliate other Anglican mission churches in the United States of America by coordinating and providing support for Apostolic works, theological education and

mission and development activities within and outside the United States of America; and

2. to engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.

#### **ARTICLE IV – EXISTENCE**

The existence of this Corporation shall be perpetual.

#### **ARTICLE V: RESTRICTIONS**

A. No Private Inurement. No part of the earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its Directors, officers, or other private persons: 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 purposes set forth in Article III hereof. The Corporation shall not have capital stock or shareholders.

B. No Substantial Lobbying. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

C. No Political Campaigning. 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.

D. Irrevocable Dedication. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VI: DIRECTORS**

A. Number. The Directors of the Corporation shall consist of not fewer than three (3)

Directors and not more than a maximum number determined by the Corporation's Bylaws as amended from time to time.

B. Powers. The Directors shall govern the Corporation and shall have all the rights and powers granted to it as outlined in the Corporation's Bylaws.

C. Term. The term of each Director shall be as established in the Corporation's Bylaws.

D. Election. The method of electing the Directors shall be contained in the Corporation's Bylaws.

#### **ARTICLE VII: DISSOLUTION**

Upon the dissolution of the Corporation, the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an entity or entities described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or shall be distributed to the Federal Government, or to a state or local government, for a public purpose and none of the assets will be distributed to any board member, officer, or trustee of the Corporation. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the Eighteenth Judicial Circuit of Florida, in and for Seminole County, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated for such purposes.

#### **ARTICLE VIII – MEMBERS**

The Corporation will have no Members.

#### **ARTICLE IX – POWERS**

A. General. The Corporation shall have all the rights and powers customary and proper for tax-exempt non-profit Corporations, including the powers specifically enumerated in Section 617.0302, Florida Statutes, as amended.

B. Restrictions. Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not carry on any activities 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 by a Corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).

C. Charitable Trusteeship, etc. The Corporation shall be empowered to hold or administer property for the purposes stated in Article III of the Articles of Incorporation, including the power to act as trustee.

#### **ARTICLE X - AMENDMENTS**

A. Articles of Incorporation. The Articles of Incorporation may be amended only by an affirmative vote of seventy-five percent (75%) of the Board of Directors at any regular Directors meeting or special properly called meeting of the Directors

B. Bylaws. The Corporation's Bylaws may be amended only by an affirmative vote of seventy-five percent (75%) of the Board of Directors at any regular Directors meeting or special properly called meeting of the Directors or by a resolution in lieu of a meeting signed by all of the Directors.

#### **ARTICLE XI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1420 Edgewater Drive, Suite 200, Orlando, Florida, 32804. The name of the initial registered agent of this Corporation at that address is Charles W. Cramer.

Pursuant to the Corporation's current Articles of Incorporation, Bylaws and Sections 617.1002, 617.1006 and 617.1007 Florida Statutes, this Amended and Restated Articles of Incorporation was proposed to the Directors of the Corporation, as there are no members of the Corporation, and the number of votes cast for this Amended and Restated Articles of Incorporation by the Directors were sufficient for approval on 23rd June, 2024.

Anglican Mission International, Inc.

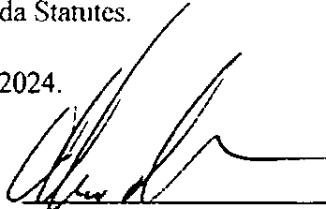
By: + David Saunders  
Print name: DAVID ANTHONY SAUNDERS  
Print title: CHAIRMAN & Bishop



**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §617.0503 of the Florida Statutes.

Done this 25 day of June, 2024.

  
\_\_\_\_\_  
Charles W. Cramer, Registered Agent

FILED  
2024 JUN 26 AM 9:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA