

N18 111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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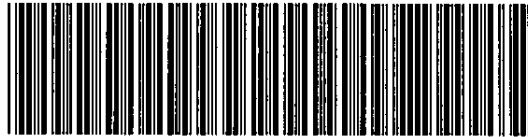
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: St. Peter's Church of Plant City, Florida, Inc.

DOCUMENT NUMBER: N18111

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

Please return all correspondence concerning this matter to the following:

The Rev. Dr. Thomas A. Thoeni

(Name of Contact Person)

St. Peter's Church of Plant City, Florida, Inc.

(Firm/ Company)

302 N. Carey Street

(Address)

Plant City, FL 33563

(City/ State and Zip Code)

st.peterspc@verizon.net

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

For further information concerning this matter, please call:

Thomas Thoeni

(Name of Contact Person)

at ( 813 ) 752-5061

(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

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

St. Peter's Church of Plant City, Florida, Inc.

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

N18111

(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:

N/A

*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:

John Kenney

302 N. Carey Street

(Florida street address)

New Registered Office Address:

Plant City,

(City)

Florida

33563

(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.*

*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 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)

**Please see attached Amended Articles of Incorporation.**

The date of each amendment(s) adoption: January 25, 2015, if other than the date this document was signed.

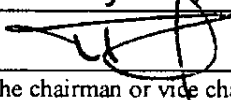
Effective date if applicable: January 25, 2015  
(no more than 90 days after amendment file date)

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 January 25, 2015

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)

Thomas Thoeni

(Typed or printed name of person signing)

Rector, St. Peter's church of Plant City, FLorida, Inc.

(Title of person signing)

## **AMENDED ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

### **ARTICLE I: NAME**

The name of the corporation is: ST. PETER'S CHURCH OF PLANT CITY, FLORIDA, INCORPORATED.

### **ARTICLE II: PRINCIPLE OFFICE**

The principle street address is:  
302 North Carey Street  
Plant City, FL 33563

### **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized: The purpose of the church is the support of the public worship of Almighty God, according to the faith and discipline of The Protestant Episcopal Church in the United States of America and of The Episcopal Church in the Diocese of Southwest Florida, Incorporated. The church acknowledges itself to be a member of, and to belong to, The Protestant Episcopal Church in the United States of America and of the Diocese. As such it accedes to, recognizes and adopts the constitutions, canons, doctrine, discipline, and worship of The Protestant Episcopal Church in the United States of America, and the constitution and canons of the Diocese of Southwest Florida.

### **ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Vestry Members shall be selected by a simple majority of all adult members of the church of those present at the Annual Meeting.

### **ARTICLE V: AMENDING OFFICERS AND/OR DIRECTORS**

Name and Title: John Kenney, Senior Warden  
Address: 2336 Fairway Drive South  
Plant City, FL 33566

Name and Title: Glenn Mathias, Junior Warden  
Address: 116 Alsobrook Street  
Plant City, FL 33563

Name and Title: Erick Corryn, Junior Warden  
Address: 1007 Jacks Street  
Lakeland, FL 33813

Name and Title: Jo Anne Waterhouse, Secretary  
Address: 2831 Hammock Drive  
Plant City, FL 33566

Name: Sandy Black  
Address: 1522 McLin Road  
Plant City, FL 33565

Name: Jayne Wilkes  
Address: 2903 North Oak Crest Drive  
Lakeland, FL 33565

Name: Nancy Vail  
Address: 6227 Pinewood Village Circle West  
Lakeland, FL 33811

Name: George Kordek  
Address: 4202 Thackeray Way  
Plant City, FL 33566

Name: Mark Hamilton  
Address: 2827 Hammock Drive  
Plant City, FL 33566

**ARTICLE VI: REGISTERED AGENT**

The name and Florida street address of the registered agent is:

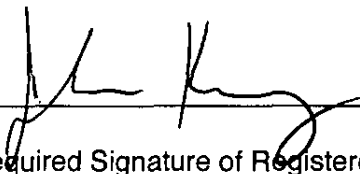
Name: John Kenney  
Address: 2336 Fairway Drive South  
Plant City, FL 33566

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator is:

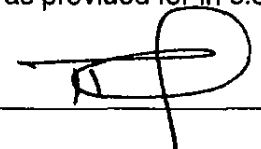
Name: The Reverend Doctor Thomas A Thoeni  
Address: 1105 W Mahoney Street  
Plant City, FL 33563

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.

  
\_\_\_\_\_  
Required Signature of Registered Agent

1-25-15  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Required Signature of Incorporator

1-25-15  
Date