

N210000014118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

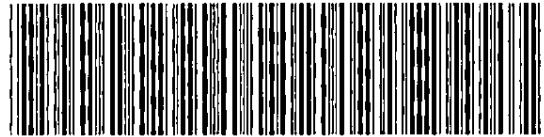
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/23 14:00:00
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All Souls

September 12, 2023

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment – All Souls Episcopal Church of Horizon West, Inc.

Dear Sir or Madam,

Please find enclosed Articles of Amendment for All Souls Episcopal Church of Horizon West, Inc., ref number N21000014118, to change the Secretary and Treasurer for the corporation. Please also find enclosed a second copy of said Articles for receipt of a certified copy, together with a check in the amount of \$43.75 for processing fees.

Please do not hesitate to contact me if additional information is required. Thank you for your assistance in this matter.

With sincere thanks,

Matthew Ainsley

Fr. Matthew Ainsley
All Souls Episcopal Church of Horizon West, Inc.
14422 Shoreside Way
Suite 110, #322
Winter Garden, FL 34787
Frmatt@allsoulsfl.org
407-257-3426

RECEIVED
SEP 14 2023
STATE
CORP. DIV.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Souls Episcopal Church of horizon West, Inc.

DOCUMENT NUMBER: N21000014118

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

Please return all correspondence concerning this matter to the following:

Father Matthew B. Ainsley

(Name of Contact Person)

All Souls Episcopal Church of Horizon West, Inc.

(Firm/ Company)

14422 Shoreside Way, Suite 110, #322

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

frnatt@allsouls.org

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

For further information concerning this matter, please call:

Karin Taggart

321

287-8960

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2009 Sep 14 PM 1:41
14:11:41

Articles of Amendment
to
Articles of Incorporation
of

All Souls Episcopal Church of Horizon West, Inc.

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

N21000014118

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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.

Signature of New Registered Agent, if changing

FILE
14-11-14
175866

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>T</u>	<u>Brian Taggart</u>	<u>8569 Lookout Pointe Drive</u> <u>Windermere, FL 34786</u>
<u>xxx</u> Remove			
2) <u> </u> Change <u>xxx</u> Add	<u>S</u>	<u>Amv McClintock</u>	<u>1527 Dess Drive</u> <u>Orlando, FL 32818</u>
<u> </u> Remove			
3) <u>xxx</u> Change <u> </u> Add <u> </u> Remove	<u>T</u>	<u>Lisa Acharekar</u>	<u>4817 Palm Tree Court</u> <u>Windermere, FL 34786</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove			
5) <u> </u> Change <u> </u> Add <u> </u> Remove			
6) <u> </u> Change <u> </u> Add <u> </u> Remove			

PROCESSED
SEP 14 PM 1:41
JHE

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

2008 SEP 16 11:41 AM
FBI - MEMPHIS

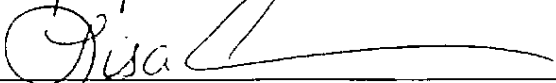
Effective date if applicable: August 28, 2023
(no more than 90 days after amendment file date)

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 9/12/23

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)

Lisa Acharekar
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

9/12/23 14:41
DATE