

122000007364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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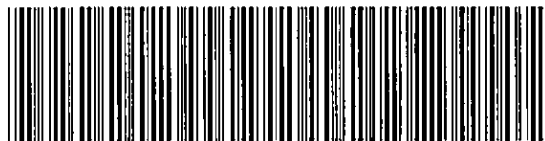
(Business Entity Name)

(Document Number)

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SEAL OF THE  
TALLAHASSEE, FL

2024 OCT 28 PM 2:18

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## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Chapel of the Woods Inc.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 Filing Fee  
☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

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SECRETARY OF STATE  
TALLAHASSEE, FL

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FROM: Judith Elaine Edwards, Secretary  
Name (Printed or typed) Incorporator  
1540 SE County Road 357  
Address  
Mayo, Florida 32066  
City, State & Zip  
(530) 771-7567  
Daytime Telephone number  
jedwards1133@gmail.com  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

## RESTATED ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation is:

Chapel of the Woods Inc.

### ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

Registered Agent: Judith Elaine Edwards  
1540 SE County Rd 357  
Mayo, FL 32066

Officers:

Virgilio Leyva, 719 SW Walter Henderson Road  
AmBR Mayo, FL 32066

William H. Jones Jr. 1537 SE County Road 357  
AmBR Mayo FL 32066

Thomas W. Willingham,  
11405 22<sup>nd</sup> Place, Live Oak, FL 32060  
AmBR



### ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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TALLAHASSEE, FL

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:

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☒ Remove

3) ☐ Change

☐ Add

☒ Remove

4) ☐ Change

☒ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

Registered Agent Judith Elaine Edwards 1540 SE Co Rd 357  
Mayo, FL 32066

Registered Agent Earl Eugene Allen 261 NE River Rd.  
Mayo, FL 32066

AMBR Judy F Allen 261 NE River Rd.  
Mayo, FL 32066

AMBR Thomas W. Williamson 11405 227<sup>th</sup> Place  
Live Oak, FL 32060

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CLERK OF STATE  
TALLAHASSEE, FL

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Judith Elaine Edwards

Address:

1540 SE County Road 357  
Maya, FL 32066

*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*

Judith Elaine Edwards  
Required Signature/Registered Agent

10/15/2024  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_ and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

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**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Dated: 10/15/2024

Signature: Judith Elaine Edwards  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Judith Elaine Edwards  
(Typed or printed name of person signing)

Incorporator and Secretary  
(Title of person signing)

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TALLAHASSEE, FL