

N23000000 3421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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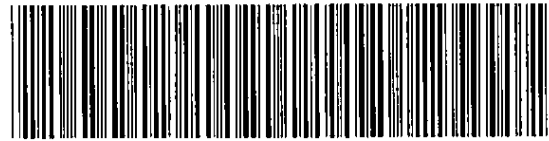
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHESTERTON ACADEMY OF ST. PADRE PIO INC

DOCUMENT NUMBER: N23000003421

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

Please return all correspondence concerning this matter to the following:

Nadia Smith

\_\_\_\_\_  
(Name of Contact Person)

CHESTERTON ACADEMY OF ST. PADRE PIO INC

\_\_\_\_\_  
(Firm/ Company)

P.O Box 17683

\_\_\_\_\_  
(Address)

Sarasota, FL 34276

\_\_\_\_\_  
(City/ State and Zip Code)

board@chestertonsarasota.org

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

For further information concerning this matter, please call:

Nadia Smith

608

217-6183

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed)<br>CHECK # 0101 |
|--|--|---|---|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

CHESTERTON ACADEMY OF ST. PADRE PIO INC

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

N23000003421

(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

*New Registered Office Address:*

(Florida street 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*

FILED  
2021  
MAR 21  
PM 3:21  
TALLAHASSEE, FL

*(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.*

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| X Add           | <u>SV</u> | <u>Sally Smith</u> |

|  |       |       |       |       |
|--|-------|-------|-------|-------|
| 1) _____ Change<br>_____ Add<br>_____ Remove | _____ | _____ | _____ | _____ |
| 2) _____ Change<br>_____ Add<br>_____ Remove | _____ | _____ | _____ | _____ |
| 3) _____ Change<br>_____ Add<br>_____ Remove | _____ | _____ | _____ | _____ |
| 4) _____ Change<br>_____ Add<br>_____ Remove | _____ | _____ | _____ | _____ |
| 5) _____ Change<br>_____ Add<br>_____ Remove | _____ | _____ | _____ | _____ |
| 6) _____ Change<br>_____ Add<br>_____ Remove | _____ | _____ | _____ | _____ |

**Article I - Please update this list to include the name, "CASPP".**

Article III - Please update our purpose to the following: "This Corporation is organized and shall be operated exclusively for religious and educational purposes and shall be subject to and operated in conformance with the laws, rules, regulations and standards established and permitted by Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX - Please add our dissolution procedure: "Dissolution: Upon dissolution of the corporation, its property and assets shall be distributed to the nonprofit Society of Gilbert Keith Chesterton in accordance with the laws of the State of Florida."

The date of each amendment(s) adoption: 9/14/23, if other than the date this document was signed.

Effective date if applicable: 9/14/23  
(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)

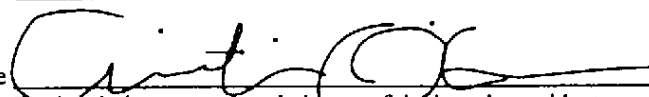
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

999 SEP 26 11 32 21

- ☐ 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 9/21/23

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)

Cristin O'Connor

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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