

N24000011329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

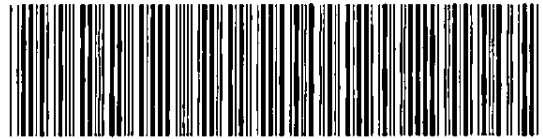
(Business Entity Name)

(Document Number)

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2024 NOV 13 AM 10:34

CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2024

MARY SELWAY  
20120 BARNETT RD  
BROOKSVILLE, FL 34601

SUBJECT: ST. FRANCIS DE SALES CHAPEL, INC.  
Ref. Number: N24000011329

We have received your document for ST. FRANCIS DE SALES CHAPEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

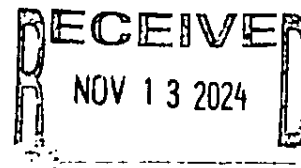
The form you submitted is for a PROFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Rebekah Lefeavers  
Regulatory Specialist III

Letter Number: 324A00023441



COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ST. FRANCIS DE SALES CHAPEL, INC

DOCUMENT NUMBER: N24000011329

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

Please return all correspondence concerning this matter to the following:

SISTER MARY JOHN  
(Name of Contact Person)

ST. FRANCIS DE SALES CHAPEL, INC.  
(Firm/ Company)

20120 BARNETT RD  
(Address)

BROOKSVILLE FL 34602  
(City/ State and Zip Code)

srmary.john @ QASonline.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sister Mary John at 352 428-9858  
(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:

NA ☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

ST. FRANCIS DE SALES CHAPEL, INC.

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

N 24 0000 11329

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office Address:

NA

(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.

NA

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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	<u>NA</u>	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

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

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

Please see attached:

See Attached

The date of each amendment(s) adoption: 9/30/2024, if other than the date this document was signed.

Effective date if applicable: NA  
(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.

☒ 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 11/9/2024

Signature Mary Selway  
(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)

Mary Selway  
(Typed or printed name of person signing)

Secretary / Treasurer  
(Title of person signing)

N 240000 11 3 29

E. Additional Articles to be added:

**ARTICLE VIII**

The corporation is organized upon a NON-STOCK basis,

The description and value of its real property assets are:

NONE

And the description and value of its personal property assets are:

NONE

The corporation is to be financed under the following general plan:

GIFTS, DONATIONS, CONTRIBUTIONS

The corporation is organized on a DIRECTORSHIP basis.

#### ARTICLE IX

(1) Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in par. 501(c)(3) of the Internal revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC par. 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

(2) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(3) No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

(4) In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC par. 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose.

(5) In any taxable year in which the corporation is a private foundation as described in IRC par. 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC par. 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC par. 4941(d), retain any excess business holdings as defined in IRC par. 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC par. 4944, or (c) make any taxable expenditures as defined in IRC par. 4945(d) or corresponding provisions of any subsequent Federal tax laws.

#### ARTICLE X

In the accomplishment of the purposes set forth in these Articles of Incorporation regarding the preservation and promotion of the Doctrines, traditions and liturgy of the Traditional Roman Catholic Faith and the celebration of the Tridentine Latin Mass, the Corporation shall observe the following provisions and restrictions:

(1) For the purposes of this Article, the "traditional rites of the Church" are defined as "those prayers, rites, and ceremonies used for the celebration of Mass and the administration of the Sacraments found in the liturgical books approved by the Holy See for use in the Roman Rite of the Roman Catholic Church no later than the year 1950." This definition, however, shall not necessarily be deemed to exclude Propers of the Mass for certain feast days later approved during the reign of Pope Pius XII.

(2) Priests and/or other Catholic clergymen who are Directors or Officers of the Corporation shall use only "the traditional rites of the Church" in the celebration of Mass and the administration of the Sacraments.

(3) Priests and/or other Catholic clergymen delegated by the Directors or Officers of the Corporation to celebrate Mass and administer the Sacraments shall use only "the traditional rites of the Church" in celebrating Mass and administering the Sacraments.

(4) Only priests and/or other Catholic clergymen who have received ordination according to a Roman Catholic Rite of Ordination promulgated prior to June, 1968, and who have received such ordination from a Bishop who is consecrated according to a Roman Catholic Rite promulgated prior to June, 1968, and/or Religious women who are members of the Congregation of the Sisters of St. Thomas Aquinas, Inc., are permitted to serve as Officers or Directors of the Corporation. Only priests and/or other Catholic clergymen who have received ordination according to a Roman Catholic Rite of Ordination promulgated prior to June, 1968, and who have received such ordination from a Bishop who is consecrated according to a Roman Catholic Rite promulgated prior to June, 1968, are permitted to perform religious services in facilities operated by this Corporation. Any person ordained or consecrated by a Rite issued in June, 1968, or thereafter shall be barred from serving as an Officer or Director of this Corporation, and /or from performing religious services in facilities operated by this Corporation, until said person should receive ordination according to a Rite of Ordination approved by the Holy See prior to June, 1968.

(5) No substantial part of the assets of the Corporation shall be conveyed to, be transferred to, or inure to the benefit of any religious or religious/educational organization which does not administer, use, promote or abide by "the traditional rites of the Church" exclusively, as defined in this Article X, Paragraph (1) above.

(6) No substantial part of the assets of the Corporation shall be conveyed to, be transferred to, or inure to the benefit of any religious or religious/educational organization whose Articles of Incorporation or By-Laws do not contain irrevocable provisions and restrictions similar in substance and effect to those of this Article X.

(7) This Article X and the provisions and restrictions thereof may not be revoked, repealed, or nullified or amended in any way.

#### Article XI

No part of these Articles of Incorporation shall be construed to create an express or implied trust in favor of any Roman Catholic diocese or any other religious or religious/educational organization with respect to the real and/or personal property of the Corporation, and no substantial part of the real and/or personal property of the Corporation shall be held in trust for any other religious or religious/educational organization.