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Amend & N.C.
C.COULLETTE

JAN 06 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Saint Lucia Island Foundation, Inc.

DOCUMENT NUMBER: N33369

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

Please return all correspondence concerning this matter to the following:

Dennis P. Kendrick, President

(Name of Contact Person)

The Saint Lucia Island Foundation, Inc.

(Firm/ Company)

9500 W. Bay Harbor Dr., 4A

(Address)

Bay Harbor Islands, FL 33154

(City/ State and Zip Code)

janden1@the-beach.net

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

For further information concerning this matter, please call:

Dennis P. Kendrick at (786) 797-9907

(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:

- \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
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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

The Saint Lucia Island Foundation, Inc.

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

N33369

(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:

ARCHBISHOP FELIX FOUNDATION, INC.

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**)

C. Enter new mailing address, if applicable:

(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: _____

(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

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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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|--------------------------------------|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Jane Kendrick,</u> | <u>9500 W. Bay Harbor Dr., 4A</u> <u>Bay Harbor Islands</u> <u>Florida, 33154</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S</u> | <u>F. Shields McManus</u> | <u>5910 SW Forrest Glade Trail</u> <u>Hobe Sound</u> <u>Florida 33455</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>C</u> | <u>Archbishop Kelvin Felix, D.D.</u> | <u>St. Patrick Parish</u> <u>Canefield Road</u> <u>Dominica, W.I.</u> |
| 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)

Article of Incorporation of Archbishop Felix Foundation, Inc.

Article I -- Name

The name of this Corporation is: Archbishop Felix Foundation

Article II -- Purpose and Powers

This Foundation is organized as a general purpose charitable and educational foundation for the benefit of the people of Dominica, W.I., at the discretion of Archbishop Emeritus Kelvin Felix, D.D., (retired).

Article III -- N/A

Article IV -- N/A

Article V - The name of Foundation's Office and Registered Agent:

Dennis P. Kendrick, 9500 W. Bay Harbor Dr., 4A, Bay Harbor Islands, FL 33154

Article VI -- N/A

Article VII -- N/A

Article VII -- N/A

Article VIII -- N/A

Article IX -- N/A

Article X -- N/A

Article XI -- N/A

Article XII -- N/A

Article XIII -- Distribution of Assets Upon Dissolution

Upon dissolution of this foundation, all its assets remaining after the payment of all costs and expenses of such dissolution shall be distributed to the Roman Catholic Church in Dominica, W.I.

The date of each amendment(s) adoption: December 31, 2011

Effective date if applicable: January 1, 2012
(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 December 31, 2011

Signature Dennis P. Kendrick, President
(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)

Dennis P. Kendrick
(Typed or printed name of person signing)

President
(Title of person signing)