N43722

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Old Catho	olic Church,	Inc.
DOCUMENT NUMBER: N43722		
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Richard Sebastian Ricca	ırdi	
	(Name of Contact Perso	n)
Old Catholic Church		
	(Firm/ Company)	
1224 13th Avenue North		
	(Address)	
Lake Worth, FL 33460-1	1702	
	(City/ State and Zip Cod	le)
Bishop-Richard@	bellsouth.n	et
E-mail address: (to be used		
For further information concerning this matter, please	call:	
Richard Sebastian Ricca	rdi "561	767-6822
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Dep	artment of State:
□ \$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	Amen Divisi Cliftor	Address dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 11, 2013

Richard Sebastian Riccardi Old Catholic Church 1224 13th Avenue North Lake Worth, FL 33460-1702

SUBJECT: OLD CATHOLIC CHURCH, INC.

Ref. Number: N43722

We have received your document for OLD CATHOLIC CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

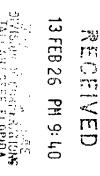
Please sign the amendment form in the space provided at the bottom of page 4.

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 113A00003283



Articles of Amendment to Articles of Incorporation of

FILED

2013 FFB 26 PM 12: 21 (Name of Corporation as currently filed with the Florida Dept. of State) SSETTE BATT OF STATE ALLAHASSEE, FLORIDA Old Catholic Church, Inc. (Document Number of Corporation (if known) áĐ Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Old Catholic Church Of The Americas, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 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: Florida (City) 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

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	· 		
2) Change Add			
Remove 3) Change Add			
Remove 4) Change Add Remove			
5) Change Add Remove			
(f) Change Add Remove			
			

f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
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The date of each amendment(s) adoption: 1 - 16 - 13						
Eff	Effective date if applicable:					
	(no more than 90 days after amendment file date)					
Ade	option 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 January 16, 2013					
	Signature + Red School Rical.					
	(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)					
	Most Rev. Richard Sebastian Riccardi PD					
	(Typed or printed name of person signing)					
	Presiding Bishop / Bishop Of New Utrecht					

(Title of person signing)