

N44168

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*Amend*

04/20/11--01012--014 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 20 PM 3:45

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*AOR*  
*4/21/11*

# Collins, Brown, Caldwell, Barkett & Garavaglia

BRUCE D. BARKETT  
CALVIN B. BROWN  
GEORGE G. COLLINS, JR.\*  
JANET CARNEY CROOM†  
MICHAEL J. GARAVAGLIA  
RONALD KEITH LAWN\*\*Δ  
LISA N. THOMPSON\*\*\*D

AARON V. JOHNSON  
AARON D. MILLMAN†  
C. DOUGLAS VITUNAC

CHARTERED  
ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD, VERO BEACH, FLORIDA 32963  
POST OFFICE BOX 64-3686, VERO BEACH, FL 32964-3686

TELEPHONE: 772-231-4343 • FACSIMILE: 772-234-5213  
EMAIL: CBC@VEROLAW.COM • WEBSITE: WWW.VEROLAW.COM

WILLIAM W. CALDWELL, OF COUNSEL  
STEVEN L. HENDERSON, OF COUNSEL\*

†BOARD CERTIFIED CONSTRUCTION LAW  
\*BOARD CERTIFIED REAL ESTATE  
\*\*MASTER OF LAWS TAXATION  
\*\*\*MASTER OF LAWS REAL PROPERTY DEVELOPMENT  
ΔALSO ADMITTED IN AR  
ΔALSO ADMITTED IN DC AND SC  
□ALSO ADMITTED IN THE COMMONWEALTH OF  
THE BAHAMAS  
◆CERTIFIED PUBLIC ACCOUNTANT

April 15, 2011

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

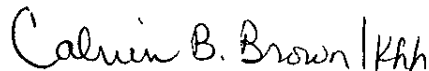
RE: St. Mark's Church of I.R.C., Inc.

Dear Sir/Madam:

Enclosed please find the cover letter and Articles of Amendment for the above-referenced corporation along with this firm's check in the amount of \$43.75 for the filing fee and a certified copy.

If you have any questions, please advise.

Very truly yours,



CALVIN B. BROWN  
For the Firm

CBB/khh  
enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ST. MARK'S CHURCH OF I.R.C., INC.

**DOCUMENT NUMBER:** N44168

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

Please return all correspondence concerning this matter to the following:

Calvin B. Brown, Esq.  
(Name of Contact Person)

Collins, Brown, Caldwell, Barkett & Garavaglia, Chtd.  
(Firm/ Company)

P.O. Box 64-3686,  
(Address)

Vero Beach, FL 32964-3686  
(City/ State and Zip Code)

cbrown@verolaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Calvin B. Brown at ( 772 ) 231-4343  
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**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

FILED  
2011 APR 20 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ST. MARK'S CHURCH OF I.R.C., INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N44168  
(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:**  
(Principal office address MUST BE A STREET ADDRESS)

1795 45th Street

Vero Beach, FL 32967

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1795 45th Street

Vero Beach, FL 32967

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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 VII Internal Revenue Code 501(c)(3) states:

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: March 20, 2011

*(date of adoption is required)*

Effective date if applicable: March 20, 2011

*(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 4/12/11

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)

Calvin B. Brown

(Typed or printed name of person signing)

Senior Warden of the Vestry of St. Mark's Church of I.R.C., Inc.

(Title of person signing)