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FILED STATE SECRETARY OF STATE OF CORPORATION OF CORPORATION 15

AUG 1 5 2013

T. BROWN

COVER LETTER _

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	E OF CORPORATION: St. Augustine of Canterbury Episcopal Church of Vero Beach, I			
DOCUMENT NUMBER:	N9200000961			
The enclosed Articles of Amendm	nent and fee are sub	mitted for filing	•	
Please return all correspondence c	oncerning this matte	er to the followi	ng:	
	Fr. Michael G	oldberg		
		(Name of Cont	act Person)
	St. Augustine	of Canterbur	y Episco	opal Church of Vero Beach, Inc
		(Firm/ Con	npany)	
	475 43 rd Aver	nue		
		(Addre	ess)	
	Vero Beach, F	L 32968		
		(City/ State and	l Zip Code)
	mjhint@bellso	outh.net		
E-mail	address: (to be used	for future annu	al report n	otification)
For further information concerning	g this matter, please	call:		
Marie Hintemeyer		at (772	770-3494
(Name of Contact I	Person)		(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following	ing amount made pa	yable to the Flo	rida Depai	rtment of State:
	43.75 Filing Fee & ertificate of Status	□\$43.75 Filing Certified Cop (Additional c enclosed)	oy opy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations		Division Clifton 2661 Ex	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation



St. Augustine of Canterbury Episcopal Church of Vero Beach, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 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: 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: 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.

Page 1 of 4

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>V</u> <u>M</u>	on Doe ke Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change Add X_Remove	DV	Guy McKenzie	Vero Beach, FL 32968
2) Change Add X Remove	<u>DT</u>	Philip H. Wright	Vero Beach, FL 32968
3) ChangeXAdd Remove	DV	Byron Curcio	Vero Beach, FL 32968
4) Change XAdd Remove	DT	Steve Connell	Vero Beach, FL 32968
5) Change X Add Remove	S	Marie Hintemeyer	475 43 rd Avenue Vero Beach, FL 32968
6) Change Add Remove			

attach additional sheets, if necessary).	(Be specific	?)				
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				<u>-</u> .		
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		<u> </u>				
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i ne date of each amendment(s) ad date this document was signed.	option:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<u></u>
Adoption of Amendment(s)	(CHECK ONE)	
respective of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes cast for the amendment(s) 1.	
There are no members or memb adopted by the board of directo	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated	August 7, 2013	
Signature 200	but 1. Spldtplegg	
(By the chair have not bee	man or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
	Michael W. Goldberg	
· · · · · · · · · · · · · · · · · · ·	(Typed or printed name of person signing)	
I	President	
	(Title of nerson signing)	