## N96000000056

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14 MAR -5 AM 9: 42 SECRETARY OF STATE

MAR 0 6 2014 C. CARROTHERS Robert E. Gunn 2177 Markridge Loop The Villages, FL 32162-3197 Tel. 352-753-3653 Fax 352-430-3897

E-mail: bobgunn36@gmail.com

March 3, 2014

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: St. George Episcopal Church, Inc.
Document Number N9600000056
Articles of Amendment to Articles of Incorporation

Dear Madam/Sir:

The enclosed Articles of Amendment to the Articles of Incorporation and fee are submitted for filling.

Please return all correspondence concerning this matter to me at the address shown above. My email address also appears above.

For further information concerning this matter, please call me at the telephone number, also shown above.

I am enclosing my check of \$43.75 for the filing fee and the return of one certified copy.

Very truly yours,

Rabert & Shinn

Robert E. Gunn

Articles of Amendment

to

14 MAR -5 AM 9: 42

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA:

Articles of Incorporation

of

## ST. GEORGE EPISCOPAL CHURCH, INC.

Document Number N96000000056

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article IX is amended to read as follows:

## ARTICLE IX: BYLAWS

The Bylaws of the corporation (which must not be inconsistent with the Constitution and Canons of the Episcopal Church and the Diocese of Central Florida) after approval by the Vestry, may be amended or repealed by a majority of the electors present and entitled to vote at any Annual Meeting or Special Meeting, provided that notice of such meeting and proposed amendments or repeal of the Bylaws has been sent to qualified electors not less than two (2) weeks prior to the Meeting. Amended Bylaws must be approved by the Bishop prior to their taking effect.

SECOND: The above amendment was adopted by the members of the corporation at the Annual Meeting held on January 19, 2014 and the number of votes cast for the amendment was sufficient for approval.

**THIRD:** This amendment shall become effective upon its approval by the Bishop of the Diocese of Central Florida.

James Callahan, Senior Warden

Approved:

<u>,</u> , , , f ⋅ **s**.

The Right Reverend Gregory O. Brewer

Bishop of Central Florida

Date approved by the Bishop