

N96000002831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100224448471

03/20/12--01007--023 \*\*52.50

Ames/RE

FILED  
12 MAR 20 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 22 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE OLD CATHOLIC CHURCH OF NORTH AMERICA, INC.

**DOCUMENT NUMBER:** N96000002831

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

Please return all correspondence concerning this matter to the following:

**FISHER, ROUVILLE M III**

(Name of Contact Person)

**The Old Catholic Church of North America, Inc.**

(Firm/ Company)

**Post Office Box 354510**

(Address)

**Palm Coast, FL 32135-4510**

(City/ State and Zip Code)

**fatherroe@aol.com**

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

For further information concerning this matter, please call:

**Rouville M. Fisher, III**

(Name of Contact Person)

at **386 446-9436**

(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

The Old Catholic Church of North America, Inc.

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

N96000002831

(Document Number of Corporation (if known))

FILED  
12 MAR 20 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:**

The Independent Catholic Church of North America, 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)

10 Wellside Lane

Palm Coast, FL 32164-7844

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 354510

Palm Coast, FL 32135-4510

**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

**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                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P/B</u>	<u>Most Rev. Rouville M. Fisher, III</u>	<u>10 Wellside Lane</u> <u>Palm Coast, FL 32164-7844</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>DVP</u>	<u>Rev. Fr. Michael J. Shell</u>	<u>Good Shepherd Old Catholic Church</u> <u>10 Sandra Lane</u> <u>Great Falls, MT 59405</u>
3) ___ Change ___ Add <u>X</u> Remove	<u>DBK</u>	<u>Linda K. Breuer</u>	<u>600 DOMENICO CIRCLE, UNIT C3</u> <u>ST AUGUSTINE FL 32086 US</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE OLD CATHOLIC CHURCH OF NORTH AMERICA, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation  
adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to THE INDEPENDENT  
CATHOLIC CHURCH OF NORTH AMERICA, INC.

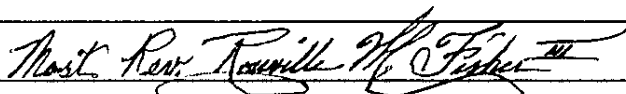
SECOND: The date of the adoption of this amendment is the 27th of February 2012  
by the vote of the Members.

THIRD: The Board of Directors has adopted a resolution setting forth this amendment  
of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote  
at a special meeting of all of the Members of the corporation entitled to vote thereon.

The amendment of the Articles of Incorporation was adopted unanimously by all of the  
Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of  
Amendment to the Articles of Incorporation of The Old Catholic Church of North America, Inc.

Signed this 27 February 2012.



Most Reverend Rouville M. Fisher, III  
President and Bishop

The date of each amendment(s) adoption: 27 February 2012

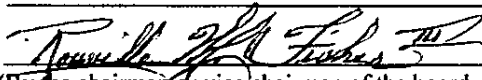
Effective date if applicable: 27 April 2012

*(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 March 16, 2012

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)

Most Rev. Rouville M. Fisher, III

*(Typed or printed name of person signing)*

President / Bishop

*(Title of person signing)*