

N97000006042 Evangelical Episcopal Church

INTERNATIONAL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
DEC 21 AM 10:00



15 December, 1998

2780 East Fowler Avenue
Suite 173
Tampa, FL 33612-6297

1-813-961-5885
FAX 1-813-963-3208

Email: EECI@eeeci.org
Web Site: www.eeci.org

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/21/98--01113--013
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To Whom It May Concern:

Please find enclosed are Articles of Amendment to Articles of Incorporation for the Evangelical Episcopal Church. The church denomination is reorganizing under the following new name:

The Anglican Evangelical Church of the United States, Inc.

The registered agent, the corporation address, and phone numbers shall stay the same. We are removing one Director; The Most Reverend Doctor Russell T. McClanahan, and we are adding a new Director; The Reverend Ray Boeche.

If you have any questions, please do not hesitate to contact me. Thank you for your time and assistance in this matter.

Humbly, In Christ Jesus,

† The Right Reverend Thomas Patrick McGinley, PRESIDENT

BISHOP
The Right Reverend
Thomas Patrick McGinley

1-813-908-2394
Email:
ThomasMcGinley@eeeci.org

BISHOP
The Right Reverend
John Burnhill Pennington
1-307-875-7257

Email:
JohnPennington@eeeci.org

N97000006042

Amend. E N/C

VS JAN 5 1999

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE EVANGELICAL EPISCOPAL CHURCH INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The corporation name shall be amended to:

The Anglican Evangelical Church of the United States, Inc.

The Most Reverend Doctor Russell T. McClanahan

shall be removed as a Director

The Reverend Ray Boeche shall be added as a Director

727 Marshall Avenue

Lincoln, NE 68510

SECOND: The date of adoption of the amendment(s) was: **15 December 1998**

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Anglican Evangelical Church of the United States, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

The Right Reverend Thomas Patrick McGinley

Typed or printed name

President

15 December 1998

Title

Date

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