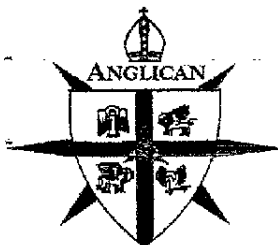


N970000006042 Anglican Evangelical Church



21 July, 1999

EVANGELICAL CHURCH DIVISION OF CORPORATIONS

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

813-961-5885
877-ANGELICAN
FAX 813-963-3208

Email: AECUS@juno.org
Web Site: www.aecus.org

BISHOP
The Most Reverend
† Thomas Patrick McGinley

1-813-908-2394
Email:
BISHOP_TM_AEC@juno.org

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

Email:
jpenning@wyoming.com

AMENDMENT SECTION

P.O. BOX 6327
TALLAHASSEE, FL 32314

To Whom It May It Concern:

Please find enclosed our "Articles of Amendment to Articles of Incorporation." We are requesting that this be processed as submitted and that a certified copy be sent to us of this amendment.

If you have any questions, please call me at 813-908-2394 or 813-928-6564. Thank you for your time and cooperation in this matter.

Humbly, In Christ Jesus,

† The Most Reverend Thomas Patrick McGinley

THE ANGLICAN EVANGELICAL CHURCH OF THE UNITED STATES, INC.

DOCUMENT #N97000006042

Amend

V. SHEPARD JUL 28 1999

"Holy Scripture doth set out unto us only the name of Jesus Christ whereby men must be saved."

FILED
99 JUL 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JUL 23 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Anglican Evangelical Church of the United States, Inc.

(present name)

Pursuant of 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.)

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The purposes for which this corporation is organized are to promote the life and teachings of Jesus Christ and to provide an environment through which the Christian may learn to apply these principals in order to maximize his or her Christian experience.

This corporation/organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

This corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

- ✓ **THE MOST REVEREND THOMAS P. MCGINLEY** (PRESIDENT – DIRECTOR)
10906 WINGATE DRIVE
TAMPA, FL 33624-5232
- ✓ **THE RIGHT REVEREND JOHN B. PENNINGTON** (VICE PRESIDENT – DIRECTOR)
STAR ROUTE #2 TEX'S TRAILER COURT #3-A
GREEN RIVER, WY 82935-9673
- ✓ **THE REVEREND DEACON DENISE A. MCGINLEY** (DIRECTOR)
10906 WINGATE DRIVE
TAMPA, FL 33624-5232
- ✓ **THE REVEREND RAY BOECHE** (DIRECTOR)
727 MARSHALL AVENUE
LINCOLN, NE 68510-1463
- ✓ **THE VENERABLE EDWIN DOERR** (DIRECTOR)
RR #1 BOX 3852
HAWKINSVILLE, GA 31036-9757
- MS. CATHERINE HALL** (DIRECTOR)
5432 DEERBROOK CREEK CIRCLE, #1
TAMPA, FL 33624-4158

SECOND: The date of adoption of the amendment(s) was: 7 May, 1999

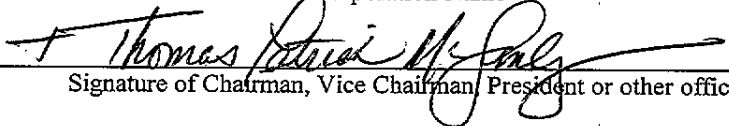
THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by 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 Most Reverend Thomas Patrick McGinley**

Typed or printed name

President/Presiding Bishop

Title

7 May, 1999

Date