

N97000007219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

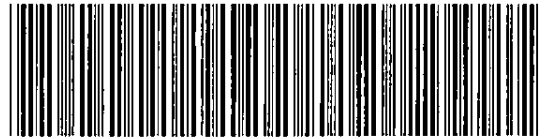
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300429633523

2024 JUN -4 AM 9:27

FILED

FILE

2024 JUN -4 PM 2:28  
JALLENHOSSELEBOND

2024 JUN -4 PM 2:28  
RECEIVED

23

73

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Emmaus Foundation, Inc.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

CERTIFICATE OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
EMMAUS FOUNDATION, INC.

FILED

2004 JUN -4 AM 9:27

**WHEREAS**, EMMAUS FOUNDATION, INC. filed its Articles of Incorporation on December 31, 1997; and filed Amended and Restated Articles of Incorporation on August 25, 2003; and

**WHEREAS**, the member of the corporation has approved the recommendation of the Board of Directors to amend the Amended and Restated Articles of Incorporation, as to the purpose of the corporation.

**NOW THEREFORE**, the Articles of Incorporation are hereby amended as follows:

1. Article III – PURPOSE is deleted in its entirety and the following substituted therefore:

ARTICLE III  
PURPOSE

The purpose of the corporation is to receive, establish, invest, and hold in accord with prudent investor rules for the Catholic Diocese of St. Petersburg, Florida, gifts, grants, devises, bequests, legacies, contributions, donor annuity agreements, and all other donations of funds and properties from public agencies and private individuals, other foundations and corporations whose use has been restricted by the donor. The corporation may undertake one or more of the following purposes:

- A. Establish, and maintain a Pooled Income Fund within the meaning of Rev. Proc. 88-53 and Section 642(c)(5) of the Internal Revenue Code;
- B. Receive, and maintain gifts that are restricted and/or endowed for the use and benefit of the Catholic Diocese of St. Petersburg or for the use and benefit of juridic persons within the Catholic Diocese of St. Petersburg in accordance with Canon Law, and/or for such other purposes that serve and benefit the ministry and service of the Catholic Diocese of St. Petersburg or of the said juridic persons, when the Donor has specifically designated such uses for charitable, educational, and religious purposes.
- C. To receive and maintain gifts that are restricted and/or endowed for the use and benefit of other juridic persons of the universal Catholic Church, in accordance with Canon Law, where such organizations or entities qualify for exemption under the Group Ruling issued by the Internal Revenue Service to the United States Conference of Catholic Bishops, as published in the current *Official Catholic Directory*.
- D. Such other purposes that are authorized under Florida law and Canon law.
- E. This corporation is organized exclusively for religious, charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1996, as amended, or the corresponding section of

any future United States Internal Revenue Law. In pursuance of the foregoing, the corporation shall operate on a nonprofit basis.

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

**IN WITNESS WHEREOF**, We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors and the member on November 28, 2023

EMMAUS FOUNDATION, INC.  
a Florida Non-Profit Corporation

Attested by: Christopher Clawson By: James Desmond  
Christopher Clawson, Secretary James Desmond, President

Approval by Sole Member:

+ Gregory L. Parkes  
Most Rev. Gregory L. Parkes, as Bishop  
of the Diocese of St. Petersburg

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

I HEREBY CERTIFY that on this day personally appeared before me, James Desmond, President of EMMAUS FOUNDATION, INC., who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Diocese of St. Petersburg, in said County and State, this 12<sup>th</sup> day of January, 2024.  
April

Gabriella Menkhous  
NOTARY PUBLIC

My Commission Expires: February 5, 2028

