

RICHARD J. NENEZIAN

Attorney at Law

8181 N.W. 154 Street • Suite 120
Miami Lakes, Florida 33016

Broward: 1-800-790-2318

Dade: 305-556-1488

Fax: 305-556-3680

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August 25, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

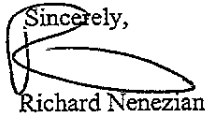
FILED
99 AUG 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: St. John the Baptist, Name Change

Dear Sirs:

Enclosed please find an amendment to the articles of incorporation of St. John the Baptist Armenian Apostolic Church to St. Mary Armenian Apostolic Church Inc. Also enclosed is a check for \$52.50 for a certified copy of the amendment. Please contact me with any questions.

Sincerely,


Richard Nenezian

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N/C

V. SHEPARD SEP 7 1999

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ST. JOHN THE BAPTIST ARMENIAN APOSTOLIC CHURCH INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

ARTICLE ONE is amended to read as follows:

1. Name of corporation: The present name of the corporation is ST John the Baptist Armenian Apostolic Church Inc.

The name of the corporation is hereby changed to, St. Mary Armenian Apostolic Church Inc.

SECOND: The date of adoption of the amendment(s) was: August 16, 1999

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.

ST. John the Baptist Armenian Apostolic Church Inc.

Corporation Name

Naomi Davitian

Signature of Chairman, Vice Chairman, President or other officer

Naomi Davitian

Typed or printed name

CHAIRMAN

Title

8/16/99

Date