## N0881

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations MOST HOLY MOTHER OF GOD PARISH (UOCUSA-EP) INC. NAME OF CORPORATION The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Harry Linsinbigler (Name of Contact Person) Most Holy Mother of God Parish (UOCUSA-EP) Inc. (Firm/ Company) 3820 Moores Lake Road (Address) Dover FL 33527 (City/ State and Zip Code) fatherharryL3@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 813 659-0123

(Area Code & Daytime Telephone Number) Harry Linsinbigler (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## MOST HOLY MOTHER OF GOD PARISH (UOCUSA-EP) INC.

(Name of Corporation as currently filed with the Florida Dept. of State)	
N08881	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006. Florida Statutes, this <i>Florida Not For Profit Corporation</i> mendment(s) to its Articles of Incorporation:	n adopts the following
. If amending name, enter the new name of the corporation:	
Holy Protection Orthodox Church Inc.	The new
ame must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation of "Company" or "Co." may not be used in the name.	on "Corp." or "Inc."
B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:	14 JAN 23 PH & 38
Name of New Registered Agent:	<u> </u>
(Florida street address)  New Registered Office Address:	Š
Florida	
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the	he position.
Signature of New Registered Agent, if changing	

Page 1 of 4

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		<del>_</del>		
Add				
Remove				
2) Change		_		
Add				
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3 ) Change				
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4) Change		_		
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5) Change		<del></del>		
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6) Change		_		
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Remove				

amending or adding additional Art ttach additional sheets, if necessary).	(Be specific)
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	e date of each amendment(s) adoption:	_, if other than the
Eff	ective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	_
Ade	option of Amendment(s) ( <u>CHECK ONE</u> )	
	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 1/10/2014	
	Signature Fight for the	
	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)	_
	Harry L. Linsinbigler III	
	(Typed or printed name of person signing)	
	Chairman, Pastor	
	(Title of person signing)	