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^{22"}
October 5, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

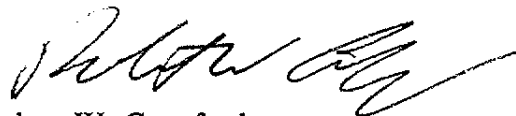
**Re: St. Nicholas Ukrainian Orthodox Church of Miami, Florida
Articles of Amendment**

Gentlemen:

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation of St. Nicholas Ukrainian Orthodox Church of Miami, Florida, together with my check payable to your order in the amount of \$87.50 representing your filing fee and fee for one certified copy of the articles which I would appreciate your returning to me at the above address.

If you should have any questions, please do not hesitate to call. Thanking you for your cooperation, I am,

Sincerely yours,



Robert W. Crawford

RWC/br
Encls

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 PM 3:57

FILED

Robert W. Crawford GAVE

AUTHORIZATION BY PHONE TO

CORRECT add the suffix Inc. after
the new name.

DATE 11-15-99

DOC. EXAM Anna Chesnut

*At 11-9
Amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. NICHOLAS UKRAINIAN ORTHODOX CHURCH
OF MIAMI, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 of the Articles of Incorporation of ST. NICHOLAS UKRAINIAN ORTHODOX CHURCH OF MIAMI, FLORIDA, shall be amended to read as follows:

ARTICLE 1

The name of the corporation shall be:

**ST. NICHOLAS UKRAINIAN ORTHODOX CHURCH, INC.
a Florida corporation not for profit**

Article 3 of the Articles of Incorporation of ST. NICHOLAS UKRAINIAN ORTHODOX CHURCH OF MIAMI, FLORIDA, shall be amended to read as follows:

ARTICLE 3

The purposes for which this corporation was incorporated and is reincorporated are to organize a Christian Church to support the beliefs and ideals as espoused by the Ukrainian Orthodox Churches of the United States of America, and to join together with similar Associations of Churches in the promotion of the principals of Christianity and the belief of God and Jesus Christ our Lord.

The foregoing Amendments were adopted on the 8th day of February, 1998, at 5031 S.W. 100th Avenue, Cooper City, FL 33328.

The foregoing amendments were unanimously approved by the membership of the Corporation in accordance with the Bylaws (statutes). The number of votes cast for amendment was sufficient for approval.

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STATE OF FLORIDA
TALLAHASSEE COUNTY

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

Signed on the 27 day of Oct, 1999.

ST. NICHOLAS UKRAINIAN ORTHODOX
CHURCH OF MIAMI, FLORIDA

By:

Leonid Husak

Leonid Husak, as President

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Leonid Husak, as President of St. Nicholas Ukrainian Orothdox Church of Miami, Florida,

1. { ✓ } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

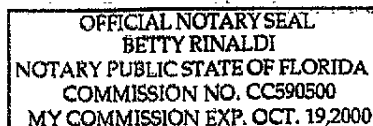
OR

2. { } who produced identification in the form of _____, and
acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 27
day of Oct, 1999.

Betty Rinaldi
Notary Public

Betty Rinaldi
(Type/print Name of Notary)



My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 PM 3:57

FILED