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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST NICHOLAS MELKITE CATHOLIC CHURCH, INC

DOCUMENT NUMBER: N11000011066

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marius Ged

(Name of Contact Person)

Ged Lawyers LLP

(Firm/ Company)

7171 N. Federal Highway

(Address)

Boca Raton FL 33487

(City/ State and Zip Code)

. khall@gcdlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimone Hall, paralegal

561 995-1966

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
MAY 15 2013 4:00 PM

Articles of Amendment
to
Articles of Incorporation
of

ST NICHOLAS MELKITE CATHOLIC CHURCH, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000011066

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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 the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
✓ 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Most Rev. Francois Beyrouti</u>	<u>3 VFW Parkway</u> <u>West Roxbury, MA 02132</u>
<input type="checkbox"/> Remove			
✓ 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Rt. Rev Phillip Raczka</u>	<u>7 VFW Parkway</u> <u>West Roxbury, MA 02132</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Rt. Rev. Gabriel Ghanoum, BSO</u>	<u>859 Jeffery Street</u> <u>Boca Raton FL 33748</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>MATHEW RAHAL</u>	<u>5715 LAKE IDA</u> <u>Delray Beach FL 33484</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>T</u>	<u>Marius Ged</u>	<u>7171 N. Federal Highway</u> <u>Boca Raton FL 33487</u>
<input type="checkbox"/> Remove			
✓ 6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>CARMEN HAJJ</u>	<u>5715 Lake Ida Rd</u> <u>Delray Beach FL 33484</u>
<input checked="" type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V- Registered Agent shall be amended to GED LAWYERS LLP, 7171 N. Federal Highway, Boca Raton FL 33487

Article VII- Board Of Directors shall be amended to add the following:

Most Rev Francois Beyrouti, Director. Rt Rev Phillip Raczka, Director. Rt Rev Gabriel Ghanoum, BOS. Director.

THE FOLLOWING SHALL BE AMENDED TO CHANGE THEIR TITLE:

Mathew Rahal, Secretary and Marius Ged, Treasurer

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Glen Ged</u>	<u>5715 Lake Ida Rd</u> <u>Delray Beach FL 33484</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The following names shall be removed from the Articles of Inc: Carmen Hajj and Glen Ged

Multiple horizontal lines for listing names to be removed.

2023 Nov 15 PM 12:40
SECRETARY

The date of each amendment(s) adoption: 7/31/2023, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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 7/31/2023

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)

GABRIEL GHANOU M

(Typed or printed name of person signing)

PASTOR / DIRECTOR

(Title of person signing)

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DATE
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