

N100000008900

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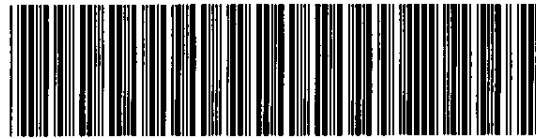
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17 MAR 15 PM 4:02
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17 MAR 15 AM 10:10

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Please Today
please please please
Thank you.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED HOLINESS CHURCH, INC.

DOCUMENT NUMBER: N10000008900

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

Please return all correspondence concerning this matter to the following:

Rev. Mikhail Morgulis

(Name of Contact Person)

United Holiness Church, Inc.

(Firm/ Company)

12363 HERNANDO RD

(Address)

NORTH PORT, FL 34287

(City/ State and Zip Code)

BRIDGEUSA@AOL.COM

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

For further information concerning this matter, please call:

REV. MIKHAIL MORGULIS

941

240 5762

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
17 MAR 15 PM 4:32

Articles of Amendment
to
Articles of Incorporation
of

UNITED HOLINESS CHURCH, INC.

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

N10000008900

(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:

(Principal office address MUST BE A STREET ADDRESS)

12363 Hernando Rd

North Port, FL 34287

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13624 Tamiami Trail

Suite 229

North Port, FL 34287

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.E.L. and TRUST LLC

5077-109 Fruitville Rd., Ste 133

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida 34232

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 15 PM 4:38

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	<u>P/D</u>	<u>BAZALEV, MARK N. REV</u>	<u>5585 REISTERSTOWN RD</u>
☐ Add			<u>NORTH PORT, FL 34291</u>
☒ Remove			
2) ☐ Change	<u>S/D</u>	<u>MARKHAM, MARKHAM A</u>	<u>34 KNAPTON HILL</u>
☐ Add			<u>SMITH PARISH</u>
☒ Remove			<u>BERMUDA, BM FLXB</u>
3) ☐ Change	<u>D</u>	<u>ORLOV, SERGEY</u>	<u>5585 REINSTERSTOWN RD</u>
☐ Add			<u>NORTH PORT, FL 34291</u>
☒ Remove			
4) ☐ Change	<u>VP/D</u>	<u>PETROVETS, PAUL</u>	<u>12363 HERNANDO RD</u>
☒ Add			<u>NORTH PORT, FL 34287</u>
☐ Remove			
5) ☒ Change	<u>P/C/D</u>	<u>MORGULIS, MIKHAIL N</u>	<u>12363 HERNANDO RD</u>
☐ Add			<u>NORTH PORT, FL 34287</u>
☐ Remove			
6) ☐ Change	<u>D</u>	<u>MURACHOV, ARKADIY</u>	<u>12363 HERNANDO RD</u>
☒ Add			<u>NORTH PORT, FL 34287</u>
☐ Remove			

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>KHARTCHENKO, SERGUEI</u>	<u>12363 HERNANDO RD</u> <u>NORTH PORT, FL 34287</u>
2) ☐ Change ☒ Add ☐ Remove	<u>S/D</u>	<u>WEBSTER, IRINA</u>	<u>12363 HERNANDO RD</u> <u>NORTH PORT, FL 34287</u>
3) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attachment "A" 3 pgs

Attachment "A"

3pgs

**AMENDED ARTICLES OF INCORPORATION
NOT FOR PROFIT CORPORATION,
UNITED HOLINESS CHURCH, INC.**

These Articles of Incorporation (the "Agreement") are made and effective 03/06/2017,

BY: **UNITED HOLINESS CHURCH, INC.**, a not for profit corporation organized and existing under the laws of the Florida, with its head office located at:

12363 Hernando Rd., North Port, Florida 34287

ARTICLES OF INCORPORATION OF UNITED HOLINESS CHURCH, INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

1. NAME OF THE CORPORATION

The name of the corporation hereinafter referred to as the "Corporation" is **UNITED HOLINESS CHURCH, INC.**

2. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

3. PURPOSES OF THE CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501C3 of IRS code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501c3 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

4. EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of

any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

5. DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501c3 of the IRS Code] and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

6. QUALIFICATIONS FOR MEMBERS

The qualifications for members and the manner of their admissions shall be regulated by the By-laws.

7. ADDRESS OF THE CORPORATION

Registered Agent and their address:

N.E.L. and TRUST LLC
5077-109 Fruitville Rd
Ste 133
Sarasota, FL 34232
941 404 8201

8. TERRITORY

The territory in which the operations of the Corporation are principally to be conducted is United State of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

9. BOARD OF DIRECTORS

The initial board of directors shall consist of at least five (5) members.

10. ELECTION OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Mikhail Morgulis, (Chairman/ Director), with known address is 12363 Hernando Rd., North Port, FL 34287

Paul Petrovets, Director), with known address is 12363 Hernando Rd., North Port, FL 34287

Irina Webster, (Director), with known address is 12363 Hernando Rd., North Port, FL 34287

Serguei Khartchenko, (Director), with known address is 12363 Hernando Rd., North Port, FL 34287

Arkadiy Murachov, (Director), with known address is 12363 Hernando Rd., North Port, FL 34287

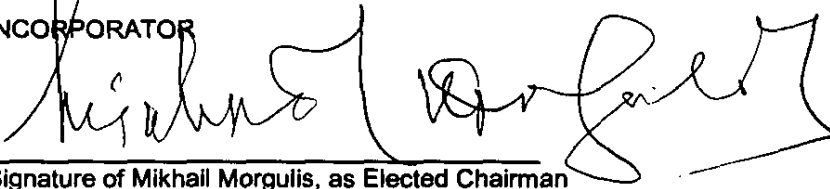
11. INCORPORATORS

The names and addresses of the incorporators are as follows:

Mikhail Morgulis

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 12363 Hernado Rd., North Port, FL 34287 on 03/07/2017.

INCORPORATOR

A handwritten signature in black ink, appearing to read 'Mikhail Morgulis', written over a horizontal line.

Signature of Mikhail Morgulis, as Elected Chairman

The date of each amendment(s) adoption: 03/07/2017, if other than the date this document was signed.

Effective date if applicable: 03/07/2017
(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 03/14/2017

Signature Mikhail Morgulis
(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)

REV. MORGULIS, MIKHAIL N

(Typed or printed name of person signing)

PRESIDENT, CHAIRMAN

(Title of person signing)