

713988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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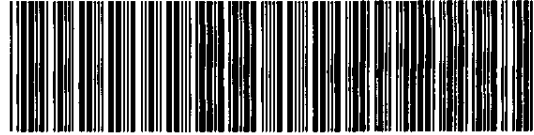
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
C6 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Gregory, The Theologian Orthodox Catholic Church, Inc.

DOCUMENT NUMBER: 713988

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

Please return all correspondence concerning this matter to the following:

Rev. Priest Andrey Kovalov
(Name of Contact Person)

St. Gregory, The Theologian Orthodox Catholic Church, Inc.
(Firm/Company)

9615 E. US HWY 92
(Address)

Tampa, FL 33610
(City/ State and Zip Code)

Revpriestandrey@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Priest Andrey Kovalov at (862) 571 7770
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

St. Gregory, The Theologian Orthodox Catholic Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

713988

(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:

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9615 E. US HWY 92
Tampa, FL 33610

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:

Rev. Priest Andrey Kovalev

New Registered Office Address:

9615 E. US HWY 92

(Florida street address)

Tampa

(City)

Florida

(Zip Code)

33610

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.

Rev. Andrey A. Kovalev

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Sunderland, Fr. Steven	9615 E. US HWY 92, Tampa 33610 FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Sunderland, Justina	9615 E. US HWY 92 Tampa, FL 33610	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Lovelace, Ginger	14058 Duval Road Jacksonville, FL 32218	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Add - PD Archbishop Justinian (Diocesan Authority)
 15 East 97th Street, New York, NY 10029

Add - TD Rev. Priest Andrey Kovalev
 9615 E. US HWY 92, Tampa FL 33610

Add - SD Natalia Mohabir
 18005 Allison Park Place, apt # 308
 Tampa, FL 33647

The date of each amendment(s) adoption: August 7, 2011
(date of adoption is required)

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

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 August 12, 2011
[Signature]

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)

Archbishop Justinian
(Typed or printed name of person signing)

Archbishop - PD
(Title of person signing)

SAINT GREGORY THE THEOLOGIAN ORTHODOX CATHOLIC CHURCH

9615 E US Hwy 92, Tampa, Fl 33610

Date: August 8, 2011

To Whom It May Concern:

This is to certify that special meeting of the parish of the St. Gregory the Theologian Orthodox Catholic Church at E US Hwy 92, Tampa, Fl 33610 has affirmed and approved the new corporation officers:

1. President - His Eminence Archbishop Justinian of Naro-Fominsk, Administrator of the Patriarchal Parishes (Russian Orthodox) in the USA (Diocesan Authority)
2. Treasurer – Reverend Priest Andrey Kovalev
3. Secretary – Natalia Mohabir

If you have any further question regarding this matter please contact reverend priest Andrey Kovalev (862)571-7770

Thanking you for assistance in this matter.

Respectfully, Archbishop Justinian



