

715129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

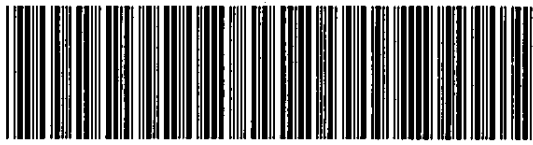
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900102340389

05/18/07--01015--003 **43.75

Amended

FILED
07 MAY 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Peter's African Orthodox Cathedral, Inc.

DOCUMENT NUMBER: 715129

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

Please return all correspondence concerning this matter to the following:

Rev. George W. Sands

(Name of Contact Person)

St. Peter's African Orthodox Cathedral, Inc.

(Firm/ Company)

~~4841 NW 2nd Avenue~~

P.O. Box 015658

(Address)

Miami, FL ~~33127~~ 33101

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. George W. Sands

(Name of Contact Person)

at (305) 759-0314

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

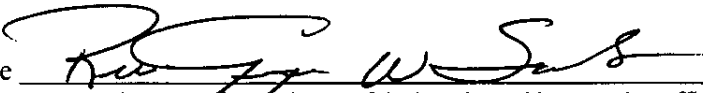
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: April 29, 2007

Effective date if applicable: April 29, 2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Rev. George W. Sands
(Typed or printed name of person signing)

Pastor/Director
(Title of person signing)

FILING FEE: \$35

MINUTES OF BOARD OF TRUSTEES
ST. PETER'S AFRICAN ORTHODOX CATHEDRAL, INC.
April 29, 2007

On April 29, 2007, a Special meeting of the Board of Trustees of St. Peter's African Orthodox Cathedral, Inc. was held. The Board of Directors met at the Church facilities at 4841 NW 2nd Avenue, Miami, FL 33127 at 10:00 AM for the purpose of amending the Articles of Incorporation of the Church.

Those present at the meeting were Rev. George W. Sands, Ms. Karen Guillard-Jordan, Fredericka E. Stewart, and Eugene Rigby.

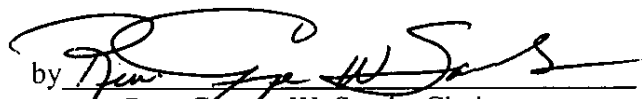
Rev. George W. Sands acted as Chairman of the meeting and Ms. Fredricka E. Stewart acted as Secretary of the meeting.

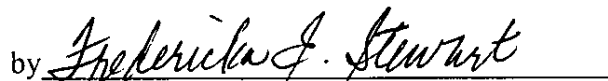
After discussion of the status of the Church's Application for Exemption filing with the Internal Revenue Service and upon motion duly made, seconded and unanimously approved, it was resolved that the Articles of Incorporation be amended to include the following two statements:

St. Peter's African Orthodox Cathedral, Inc. is organized exclusively for religious and charitable purposes, specifically for the purpose of advancing the Gospel of Jesus Christ to the communities which are served by the Church. which includes supporting the initiation, promotion and maintenance of the ministry operations, acquiring, developing and maintaining property to be utilized for the normal and ordinary use of the church and its personnel. It is specifically intended that the activities of this Church be limited to and shall include only religious and charitable purposes within the meaning of those terms as used in section 501(c)(3) of the Internal Revenue Code of the United States, but only such purposes as also constitute public religious and charitable purposes under the laws of the State of Florida; and, it is further intended that this Church be and remain qualified as religious institution under section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the organization, any and all assets shall be distributed to Holy Cross ProCathedral which is the Chancellery of the African Orthodox Church, Inc. and is located in New York City, New York.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first written above:

by 
Rev. George W. Sands, Chairman

by 
Fredricka E. Stewart, Secretary

MINUTES OF BOARD OF TRUSTEES
ST. PETER'S AFRICAN ORTHODOX CATHEDRAL, INC.
April 29, 2007

On April 29, 2007, a Special meeting of the Board of Trustees of St. Peter's African Orthodox Cathedral, Inc. was held. The Board of Directors met at the Church facilities at 4841 NW 2nd Avenue, Miami, Fl 33127 at 10:00 AM for the purpose of amending the Articles of Incorporation of the Church.

Those present at the meeting were Rev. George W. Sands, Ms. Karen Guillard-Jordan, Fredericka E. Stewart, and Eugene Rigby.

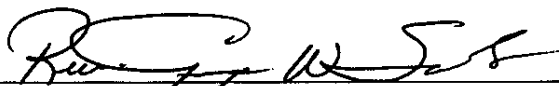
Rev. George W. Sands acted as Chairman of the meeting and Ms. Fredricka E. Stewart acted as Secretary of the meeting.


After discussion of the status of the Church's Application for Exemption filing with the Internal Revenue Service and upon motion duly made, seconded and unanimously approved, it was resolved that the Articles of Incorporation be amended to include the following two statements:

St. Peter's African Orthodox Cathedral, Inc. is organized exclusively for religious and charitable purposes, specifically for the purpose of advancing the Gospel of Jesus Christ to the communities which are served by the Church. which includes supporting the initiation, promotion and maintenance of the ministry operations, acquiring, developing and maintaining property to be utilized for the normal and ordinary use of the church and its personnel. It is specifically intended that the activities of this Church be limited to and shall include only religious and charitable purposes within the meaning of those terms as used in section 501(c)(3) of the Internal Revenue Code of the United States, but only such purposes as also constitute public religious and charitable purposes under the laws of the State of Florida; and, it is further intended that this Church be and remain qualified as religious institution under section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the organization, any and all assets shall be distributed to Holy Cross ProCathedral which is the Chancellery of the African Orthodox Church, Inc. and is located in New York City, New York.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first written above:

by 
Rev. George W. Sands, Chairman

by 
Fredricka E. Stewart, Secretary