

727366

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 99 JUN 21 PM 2:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002802454--1
 -03/11/99--01068--015
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

727366
 MP Amend + NR
 6-21-99

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 1999

NOHN & MONIOUDIS, P.A.
315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33301

SUBJECT: GREEK ORTHODOX CHURCH OF HOLLYWOOD, FLORIDA,
INCORPORATED
Ref. Number: 727366

We have received your document for GREEK ORTHODOX CHURCH OF HOLLYWOOD, FLORIDA, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00012293

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Greek Orthodox Church of Hollywood, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 Amended to read
St. George Greek Orthodox Church of Hollywood, Inc.

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TALLAHASSEE, FLORIDA
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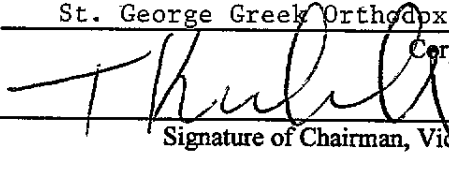
SECOND: The date of adoption of the amendment(s) was: March 8, 1999

THIRD: Adoption of Amendment (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.

St. George Greek Orthodox Church of Hollywood, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Theodore Karachalias

Typed or printed name

President

Title

March 30, 1999

Date

Saint George Greek Orthodox Church

425 North 58th Avenue
Hollywood, Florida 33021
Phone: (954) 966-1898
Fax: (954) 966-1906



June 16, 1999

Florida Department of State
Attn: Carol Mustain

In Re: St George Greek Orthodox Church of Hollywood

Dear Ms. Mustain:


Due to the fact that one of our officers was out of the country until May, and due to a change of secretaries the enclosed form was not completed until May and is being returned today.

In addition, we had requested a Certificate of Good Standing. Unfortunately we received the Certificate for our old name.

Please forgive our tardiness.

Thank you for your assistance in this matter.

Sincerely,


Constantine Lampros
Secretary

Attachments



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GREEK ORTHODOX CHURCH OF HOLLYWOOD, FLORIDA, INCORPORATED

THE FOLLOWING shall constitute the Articles of Amendment to the Articles of Incorporation of GREEK ORTHODOX CHURCH OF HOLLYWOOD, FLORIDA, INCORPORATED, a Florida not-for-profit corporation, pursuant to F.S. 617.1006 (1997):

ONE: The name of the corporation is hereby amended to now be called ST. GEORGE GREEK ORTHODOX CHURCH OF HOLLYWOOD, FLORIDA, INCORPORATED.

TWO: The principal office and mailing address of the corporation is:

425 NORTH 58TH AVENUE
HOLLYWOOD, FLORIDA 33021

THREE: The street address of the registered agent office for the corporation is hereby changed to the following:

315 S.E. 7th Street, Second Floor
Ft. Lauderdale, Florida 33301

The name of the registered agent at such office is PERRY D. MONIOUDIS.

FOUR: The number of directors constituting the Board of Directors shall be a minimum of nine. The number of members on the Board of Directors may be expanded in the future. The name and address of each person who is to serve as an officer on the Board of Directors is as follows:

THEODORE KARACHALIAS
4151 S.W. 131ST AVENUE
DAVIE, FLORIDA 33330

PRESIDENT

MARIKA KIAGIADAKIS

VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

9600 SEA TURTLE DRIVE
FT. LAUDERDALE, FLORIDA 33324-2812

SOFIA NAKIS
4700 MCKINLEY STREET
HOLLYWOOD, FLORIDA 33021-4749

SECRETARY

CONSTANTINE MARINIS
5750 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

TREASURER

MARY BAROGIANNIS
414 SOUTH 57TH WAY
HOLLYWOOD, FLORIDA 33023-3928

ASS'T TREASURER

FIVE: The date of each Amendment's adoption was on February 9, 1999. The date when these Amendments take effect shall be upon the filing of these Articles of Amendment by the Department of State, State of Florida.

SIXTH: This Amendment was adopted by the Board of Directors of the corporation. The number of votes cast for these amendments by the Board of Directors was sufficient for approval. There was only one voting group entitled to vote on these amendments. ^(member)

SEVENTH: In all other respects, the Articles of Incorporation for this corporation shall remain intact.

, these ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GREEK ORTHODOX CHURCH OF HOLLYWOOD, FLORIDA, INCORPORATED, and certify that the facts herein stated are true.

Theodore Karachalias
THEODORE KARACHALIAS

Maria Kiagiadakis
MARIA KIAGIADAKIS

Sofia Nakis
SOFIA NAKIS

Constantine Marinis
CONSTANTINE MARINIS

Mary Barogiannis
MARY BAROGIANNIS

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

HAVING BEEN named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 14th day of March, 1999.
7th May

Perry D. Monioudis
PERRY D. MONIOUDIS