

738733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

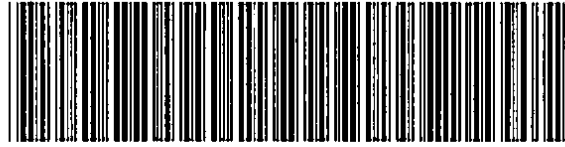
(Business Entity Name)

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TALLAHASSEE, FL

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A. BUTLER

MAY 24 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Andrew's Ukrainian Religious and Cultural Center and Church, Inc.

DOCUMENT NUMBER: 738733

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

Please return all correspondence concerning this matter to the following:

VICTOR LISNYCZYJ
(Name of Contact Person)

ST. ANDREW'S UKRAINIAN RELIGIOUS AND CULTURAL CENTER AND CHURCH, INC.
(Firm/ Company)

4100 S. BISCAYNE DR.
(Address)

NORTH PORT, FL. 34287
(City/ State and Zip Code)

VICLIS@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA MACIELINSKI at 810 623-8544
(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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 APR 15 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

ST. ANDREW'S RELIGIOUS AND CULTURAL CENTER AND CHURCH, INC.

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

738733

(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:

NOT APPLICABLE

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**)*

NOT APPLICABLE

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

NOT APPLICABLE

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:

NOT APPLICABLE

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

ARTICLE 11: "CONDUCT OF CORPORATE AFFAIRS" DELETE ARTICLE 11

ARTICLE 12: RENAME AS ARTICLE 11 "DISSOLUTION" WITH FOLLOWING LANGUAGE:

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE CORPORATION WILL BE TURNED OVER TO ONE OR MORE (ADD: "UKRAINIAN-AMERICAN") ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501(c) (3) and 170 (c) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE LAW, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT OR EXCLUSIVE PUBLIC PURPOSE. THE MANNER OF LIQUIDATION SHALL OCCUR AS SPECIFIED IN THE BYLAWS OF THE CORPORATION.

AMENDMENTS TO ARTICLES 7, 11 AND 12 ADOPTED AT ANNUAL MEETING ON MARCH 14, 2022

The date of each amendment(s) adoption: SEE ABOVE, if other than the date this document was signed.

Effective date if applicable: NOT 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 MARCH 14, 2022 _____

Signature Victor Lisnyczyj _____

(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)

VICTOR LISNYCZYJ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 APR 15 PM 4:25

ST. ANDREW'S RELIGIOUS AND CULTURAL CENTER AND CHURCH, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

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

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(Document Number of Corporation (if known))

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

NOT APPLICABLE

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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

NOT APPLICABLE

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

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>BOHDAN BODNARUK</u>	<u>5050 SEAGRASS DR</u> <u>VENICE, FL 34293</u>
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	_____	_____	_____

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

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

ARTICLE 5: "OFFICERS" SUCH OFFICERS SHALL BE ELECTED EVERY TWO YEARS AT THE ANNUAL

MEETING HELD IN MARCH. (ADOPTED AT ANNUAL MEETING MARCH 10, 2020)

ARTICLE 7: "BYLAWS" THE BYLAWS OF THE CORPORATION MAY BE MADE, ALTERED, OR RESCINDED

BY THE DIRECTORS OR UPON A MAJORITY VOTE OF THE MEMBERS PRESENT AT THE ANNUAL MEETING

OF THE CORPORATION IN MARCH. (REMOVE: "WHICH SHALL BE ON THE FIRST MONDAY")

ARTICLE 11: "CONDUCT OF CORPORATE AFFAIRS" DELETE ARTICLE 11

ARTICLE 12: RENAME AS ARTICLE 11 "DISSOLUTION" WITH FOLLOWING LANGUAGE:

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE CORPORATION WILL BE TURNED OVER TO ONE OR MORE (ADD: "UKRAINIAN-AMERICAN") ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501(c) (3) and 170 (c) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE LAW, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT OR EXCLUSIVE PUBLIC PURPOSE. THE MANNER OF LIQUIDATION SHALL OCCUR AS SPECIFIED IN THE BYLAWS OF THE CORPORATION.

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- 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 MARCH 14, 2022 _____

Signature Victor Lisnyczyj
(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)

VICTOR LISNYCZYJ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)