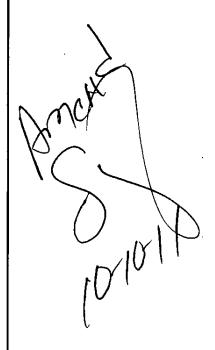


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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Holy Theotokos Monastery, Inc.				
DOCUMENT NUM	BER: 747549			
The enclosed Articles	s of Amendment and fee are sul	bmitted for filing.		
Please return all corre	espondence concerning this mat	tter to the following:		
	······································	ndrea D. Nicholas		
	(Name of	f Contact Person)		
	Holy Theoto	kos Monastery, Inc.		
	(Firm	n/ Company)		
	4181 Si	lver Sword Ct.		
	(Address)		
	North Fort	Myers, FL 33903		
	(City/ Sta	ate and Zip Code)		
	motherand E-mail address: (to be use	rea@earthlink.net ad for future annual report notifi	cation)	
For further information	on concerning this matter, pleas	e call:		
Mother Andrea D	. Nicholas	at (239) _997-28		
(Name	of Contact Person)	(Area Code & Dayt	ime Telephone Number)	
Enclosed is a check f	or the following amount made p	payable to the Florida Departme	nt of State:	
□\$35 Filling 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		Street Address	,	
Amendment Section Division of Corporations		Amendment Section Division of Corporat	ions	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cent		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

1	to	
Artic	cles of Incorporation	
	of	
Holy Theoto	kos Monastery, Inc.	
(Name of Corporation as curr	ently filed with the Florida Dept.	of State)
	747549	
- Control of the Cont	nber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, he following amendment(s) to its Articles of Ir		For Profit Corporation adopts
A. If amending name, enter the new name o	f the corporation:	
The new name must be distinguishable and cabbreviation "Corp." or "Inc." "Company" o		
. Enter new principal office address, if app	olicable:	
Principal office address <u>MUST BE A STREE</u>	TADDRESS)	
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
). <u>If amending the registered agent and/or </u>	registered office address in Florid	la, enter the name of the
new registered agent and/or the new regi	stered office address:	
Name of New Registered Agent:		
Name of New Registerea Agent.	Care Service	
New Registered Office Address:	(Florida street address)	and the second
	, ,	
		, Florida (Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing thereby accept the appointment as registered		accept the obligations of the
position.		
	·	
	Signature of New Registered Agent,	if changing

Page 1 of 3

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>	Name (Sunderland)	Address	Type of Action
D.	Matushka Justina D. Sunderland	9615 E. US Hwy. 92	☐ Add
	*	Tampa, FL 33610	☑ Remove
		Tampa, FL 33010	E Romore
D	Hieromonk David Pierce	1411 Belvedere Ave.	✓ Add
		Jacksonville, FL 32205	☐ Remove
			_
			☐ Add
			☐ Remove
F (6		hamma(a) hamar	
	y or adding additional Articles, enter clional sheets, if necessary). (Be specific		
(anach aaan	ionai sneeis, ij necessary). (Be specific)	
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The date of each amendment	t(s) adoption: September 29, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Octo	ober 6, 2011
Signature	Mother Andrea in Medidas
hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Mother Andrea D. Nicholas
	(Typed or printed name of person signing)
	Chairman/President/Director
	(Title of person signing)