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January 27, 1999.

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

FILED  
99 JAN 29 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

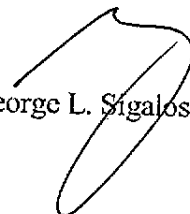
RE: Articles of Amendment to Articles of Incorporation  
**FROM:** St. Mark's Greek Orthodox Church, Inc.  
**TO:** Greek Orthodox Church of Saint Mark of Boca Raton,  
Florida, Inc.

Dear Sir or Madam:

700002758077--0  
-01/29/99--01081--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Amendment to Articles of Incorporation for Greek Orthodox Church of Saint Mark of Boca Raton, Florida, Inc. along with this firm's check number 0537 in the amount of \$35.00 made payable to Florida Department of State. Please file this in your records and note the change of corporate name contained therein for your records.

Very truly yours,

  
George L. Sigalos

GLS:ade  
Encs.

cc: Greek Orthodox Church of Saint Mark of Boca Raton, Florida, Inc.

g:/clients/st. mark's/dept state art of amend 1.27.99

N/C

VS FEB 9 1999

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**ST. MARK'S GREEK ORTHODOX CHURCH, INC.**

Pursuant to the provisions of § 617.1002, *Florida Statutes*, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

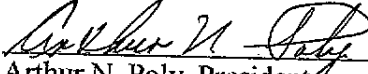
**FIRST:** Article number 1 of the Articles of Incorporation of St. Mark's Greek Orthodox Church, Inc., as amended by Articles of Amendment dated September 21, 1983, is hereby amended in its entirety to read:

**ARTICLE I. NAME**

The name of this corporation is Greek Orthodox Church of Saint Mark of Boca Raton Florida, Inc.

**SECOND:** In accordance with the corporation's Articles of Incorporation, the foregoing amendment was adopted by 2/3 vote of the Board of Directors of this corporation on January 13, 1999. The amendment was adopted without <sup>✓</sup> ~~shareholder~~ <sup>member</sup> action and <sup>✓</sup> ~~shareholder~~ <sup>member</sup> action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 15<sup>th</sup> day of January, 1999.

  
Arthur N. Poly, President

ATTEST:

  
Katherine Sharp, Secretary

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