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ACCOUNT NO. : 072100000032

REFERENCE : 402879 - 4306827
addition

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : May 23, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 402879-005

CUSTOMER NO: 4306827

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CUSTOMER: Ms. Judy Hoodiman
Abrams Anton Robbins Resnick &
2021 Tyler Street
Hollywood, FL 33022

DOMESTIC AMENDMENT FILING

NAME: HOLY TRINITY ROMANIAN
ORTHODOX CHURCH OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

Handwritten initials: HMA, etc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAY 23 PM 1:04
001 2777

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HOLY TRINITY ROMANIAN ORTHODOX CHURCH OF FLORIDA, INC.

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 II is hereby amended by adding
a Paragraph D - see attached

97 MAY 23 PM 1:04
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: May 6, 1997

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.

HOLY TRINITY ROMANIAN ORTHODOX CHURCH OF FLORIDA, INC.

Rev. Dr. [Signature] Corporation Name
[Signature] Vice Chairman
Signature of Chairman, Vice Chairman, President or other officer

Rev. Dimitru Viorel SASU (DIRECTOR)
Typed or printed name

Parish Priest - Rector. "D." May 6/97
Title Date

ARTICLE II is hereby amended by adding Paragraph D, as follows:

D. a. Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.