

ACCOUNT NO.

072100000032

REFERENCE

402879 - 4306827

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: May 23, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 402879-005

CUSTOMER NO: 4306827

200002189922--2

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.

EFFICTIVE 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:

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

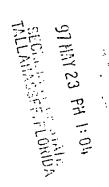
of

UNIV MDINITMV	ROMANTAN ORTHODOX	מודוסמיו חבי ביו חסדווא	TNIC
ment recovers	KUMMU I MU UMII MAAA	CHURCH OF FLAMIDA	1110.

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.

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

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



SECOND: Th	he date of adoption of the amendment(s) was: May 6, 1997		
THIRD: Add	option of Amendment (CHECK ONE)		
⊠ T a	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.			
(	Corporation Name		
	er. b. Vice Chairman		
Signature of Chairman, Vice Chairman, President or other officer			
L.	ev. Simitro Viorel SASU (SIRECTOR)		
	Tyued or printed name		
7	arish Priest - Rector. "1." 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.
- No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers, or others 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 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.