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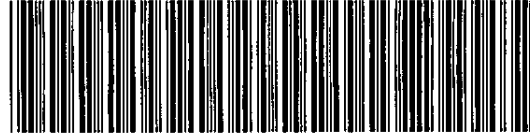
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*Amend*

AUG 25 2015

I ALBRITTON



**AMENDED ARTICLES OF INCORPORATION OF**  
**ST. MARY'S UKRAINIAN CATHOLIC CHURCH, INC.,**  
**A FLORIDA NONPROFIT CORPORATION**

FILED  
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DIVISION OF CORPORATIONS  
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**ARTICLE I**

**NAME**

The name of the corporation is ST. MARY'S UKRAINIAN CATHOLIC CHURCH, INC.

**ARTICLE II**

**STATEMENT OF CORPORATION NATURE**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporation not for profit law set forth in Part I of Chapter 617 of Florida Statutes.

**ARTICLE III**

**GENERAL AND SPECIFIC PURPOSES**

- a) The specific and primary purposes for which this corporation is formed is to produce, distribute and disseminate religious educational material, dedicate, pursue, serve, educate, worship, inspire and have prayer, subject to the canon law of the Catholic Church and the Statutes of the Eparchy of St. Josaphat in Parma, OH, in communion with the Church of Rome, as currently composed and as may be amended from time to time.
- b) The general purposes for which this corporation is formed is to operate exclusively for such religious and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3), of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributing which qualify as tax-exempt organizations under that code.
- c) This corporation shall not, as substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**ARTICLE IV**

**TERM**

This corporation shall have perpetual existence.

## **ARTICLE V**

### **MEMBERSHIP**

The corporation shall have a membership distinct from the board of trustees. Any person paying dues as provided for in the bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its bylaws, and by such rules and regulations as the Trustees may from time to time adopt, is eligible for membership in the corporation. The trustees shall from time to time prescribe the form and manner in which application may be made for membership.

## **ARTICLE VI**

### **SUBSCRIBERS**

The names and residence addresses of the subscribers of this corporation are as follows:

Andrew Nazarewycz	305 Lake McCoy Drive, Apopka, Fl. 32703
Bohdaw Czechowycz	579 Honeysuckle Court, Apopka, Fl. 32703
Wolter Ficyk	327 Evergreen Court, Apopka, Fl. 32703
Andrew Lazor	201 Harbour Gardens Ct, Orlando, Fl 32806
Secretary	

## **ARTICLE VII**

### **LOCATION AND PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT**

- a) The County in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Orange.
- b) The name and address of this Corporation's registered agent is Richard Wilhelm, 305 Lake McCoy Drive, Apopka Fl 32712.

## **ARTICLE VIII**

### **MANAGEMENT OF CORPORATION AFFAIRS**

a) **Board of Trustees.** The ultimate powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees subject to the Statutes of Eparchy of St. Josaphat in Parma, OH. The Board of Trustees for this corporation shall be the Bishop of the Eparchy of St. Josaphat in Parma, OH ex officio as trustee and chairman of the board of trustees, the Chancellor of the Eparchy ex officio, and the pastor/administrator of St. Mary's Ukrainian Catholic Church in Apopka, FL ex officio, as trustees, their terms being permanent.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or

consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to the action so taken shall state that the action was taken under unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

b) **Board of Directors.** Local powers of the corporation shall be exercised by a Board of Directors, subject to approval by the Board of Trustees. The corporate officers shall constitute the Board of Directors. The Board of Directors may at any time be removed by the Board of Trustees, in their discretion.

c) **Corporate Officers.** The members of the corporation shall elect three members by popular vote to serve as the following officers, President, Secretary and Treasurer, subject to the final approval of the Chairman of the Board of Trustees, who may then appoint the officers to serve as the Finance Committee of the Pastor's Advisory Council which is subject to the statutes of the Eparchy. Other officers as the bylaws of this corporation may authorize the trustees to establish may also be elected or appointed from time to time. The term of office for an officer will be two years.

## **ARTICLE IX**

### **BYLAWS**

Subject to the limitation contained in the bylaws and any limits set forth in the Corporations not for profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the board of trustees or by following the procedures set forth therefore in the bylaws and shall be subject to the final approval of the Eparchy of St. Josaphat in Parma, OH.

## **ARTICLE X**

### **DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any directors, officer or member thereof, or to the benefit of any private individual.

## **ARTICLE XI**

### **DISTRIBUTION OF ASSETS**

Upon the dissolution or winding up of this corporation its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation shall be distributed to the Eparchy of St. Josaphat in Parma, OH, which is organized and operated exclusively for religious

purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws

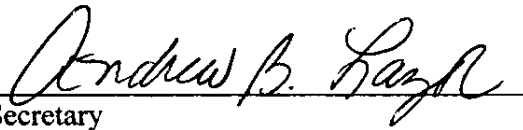
**ARTICLE XII**

**AMENDMENTS TO ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the corporation. Adoption of all amendments shall be subject to the final approval of the Eparchy of St. Josaphat in Parma, OH.

These Amended Articles of Incorporation have been approved by a 2/3 vote of a quorum of members of the corporation as attested by the signature of the Secretary affixed hereto.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2 day of August, 2015.

  
Secretary