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Amend

12/12/08--01001--011 **35.00

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*APL
12/11/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. MARYS SYRIAN KANAYA CHURCH INC

DOCUMENT NUMBER: N00000001989

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FR. T. M. MATHEW THYKUTATHIL
(Name of Contact Person)

(Firm/ Company)

1925 E. 115th Ave
(Address)

TAMPA, FLORIDA, 33612
(City/ State and Zip Code)

For further information concerning this matter, please call:

FR. T. M. MATHEW at (813) 632 8824
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing 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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 DEC 11 PM 4:35

ST. MARYS SYRIAN KNANAYA CHURCH INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DEPT. OF STATE
TALLAHASSEE, FLORIDA

N00000001989

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED TO DELETE

CHACKO TOMSON (V.P)

PERUMPRAL, ARUN C (SEC)

ABRAHAM, BIJU (JS)

THOMAS ABRAHAM (CM)

ALYMMOOTTIL, JILSON (CM)

KORAH, SAMUEL (CM)

AMENDED TO ADD

FR T.M. MATHEW (P)

SAJI, KURUVILLA (TRUSTEE)

ROY ABRAHAM (CM)

THOMAS CHERIAN (CM)

SALMON MATHEW (CM)

(Attach additional pages if necessary)


(continued)

The date of adoption of the amendment(s) was: _____

Effective date if applicable: Dec. 11th 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 
 (By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THYRUTTATHIL, Fr. T.M. MATHEW
 (Typed or printed name of person signing)

VICAR AND, president
 (Title of person signing)

FILING FEE: \$35

New Registered Agent
 Fr. T.M. Mathew
 1925 E. 115th Ave.
 Tampa, FL 33612