

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: RUSSIAN-AMERICAN ST. NICHOLAS ORTHODOX CHURCH, INC.

DOCUMENT NUMBER: 1000002002

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

Please return all correspondence concerning this matter to the following:

MRS. INA H. KRAMER

(Name of Contact Person)

(Firm/ Company)

24 VERANDA WAY

(Address)

PALM COAST, FL 32137

(City/ State and Zip Code)

For further information concerning this matter, please call:

MRS. INA H. KRAMER

(Name of Contact Person)

at (386) 446-3470

(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

FROM : IOCB INC

PHONE NO. : 8432782502

May. 28 2008 11:24AM P4

FILED

**Articles of Amendment
to
Articles of Incorporation
of**

2008 JUN -4 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUSSIAN-AMERICAN ST. NICHOLAS ORTHODOX CHURCH, INC.

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

1000002002

(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):

ST. NICHOLAS RUSSIAN ORTHODOX CHURCH (under the jurisdiction of the Russian Orthodox Church outside of Russia), INC.

(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)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JUNE 1, 2008

Effective date if applicable: _____
(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 Ina H. Kramer
 (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.)

INA H. KRAMER
 (Typed or printed name of person signing)

CHURCH WARDEN (VICE PRESIDENT)
 (Title of person signing)

FILING FEE: \$35