

# N01000005128

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## BASIC AMENDMENT

NEW SLAVIC CHRISTIAN CHURCH, INC.

Certificate of Status	0
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*Name Change & Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW SLAVIC CHRISTIAN CHURCH, INC.

(Document No. N01000005128)

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Pursuant to Sections 617.1002 and 617.1006, Florida Statutes (2002), NEW SLAVIC CHRISTIAN CHURCH, INC., a Florida corporation not for profit, having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is NEW SLAVIC CHRISTIAN CHURCH, INC., a Florida corporation not for profit.

SECOND: The members of the Board of Trustees (Governing Council) of the Corporation, acting pursuant to Sections 617.0821, 617.0823, 617.1002 and 617.1006, Florida Statutes (2002), have executed a written consent dated December 16, 2002, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Not for Profit Corporation Act, as follows:

A. By deleting existing Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

"Name

"The name of this corporation is SLAVIC MINISTRIES INTERNATIONAL, INC."

B. By replacing the final sentence of existing Article IV with the following:

"In particular, and without limiting the foregoing statement of purposes, this corporation is organized to be an exempt religious organization in the nature of a church, for the conduct of activities incident to or desirable for the establishment and maintenance of one or more congregations and places of worship and

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meditation for the active practice and study of the Pentecostal denomination of the Christian religious faith, primarily (but not exclusively) by persons of Slavic heritage."

C. By deleting existing Article VIII in its entirety and inserting in lieu thereof the following:

"ARTICLE VIII

"Trustees

"This corporation shall have three (3) Trustees, who shall also be known as councilors (members of the General Council). The method of election of Trustees of the corporation shall be set forth in the Corporate Bylaws. The number of Trustees may be increased or diminished from time to time by amendment of the Corporate Bylaws, but shall never be greater than twelve (12) nor fewer than three (3)."

D. By deleting existing Article IX in its entirety and inserting in lieu thereof the following:

"ARTICLE IX

"Trustees

"The names and street addresses of the Trustees of the corporation are:

"Dmitriy V. Morozov  
1612 Pleasant Park Drive, East  
Jacksonville, Florida 32225

"Nikolay N. Kalina  
1196 Williams Lake Road  
Evans, Washington 99126

"Anton Y. Zaychenko  
10927 S.E. 223rd Street, Apt. B  
Kent, Washington 98031"

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E. By deleting existing Article XIV in its entirety and inserting in lieu thereof the following:

"ARTICLE XIV

"Amendment

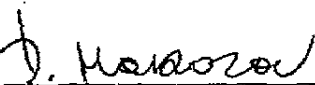
"This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, which amendment shall be made only by action of the Board of Trustees; and any right conferred upon the members is subject to this reservation."

THIRD: The individual members of the Corporation are not entitled to vote on the foregoing amendments to the Articles of Incorporation.

FOURTH: The foregoing amendments to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, New Slavic Christian Church, Inc., has caused these Articles of Amendment to be executed in its corporate name by its President this 16 day of December, 2002.

NEW SLAVIC CHRISTIAN CHURCH, INC.,  
a Florida corporation not for profit

By   
Dmitriy V. Morozov, President

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Dmitriy V. Morozov, the President of NEW SLAVIC CHRISTIAN CHURCH, INC., a Florida corporation not for profit, the officer described in and who executed the foregoing Articles of Amendment, and he acknowledged that he executed the same in such capacity for the purposes therein expressed, for and on behalf of said corporation.

Said individual ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 16<sup>th</sup> day of December, 2002.



[Notarial Seal]

Michael A. Candeto  
Notary Public, State of Florida at Large

Michael A. Candeto  
Name Printed or Typed

My commission expires: 5/24/2005

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NEW SLAVIC CHRISTIAN CHURCH, INC.

CONSENT TO ACTION BY BOARD OF TRUSTEES  
WITHOUT A MEETING  
PURSUANT TO SECTIONS 617.0821, 617.1002 AND 617.1006 OF  
THE FLORIDA NOT FOR PROFIT CORPORATION ACT


The undersigned, being all of the members of the Board of Trustees (General Council) of NEW SLAVIC CHRISTIAN CHURCH, INC., a Florida corporation not for profit (the "Corporation"), acting pursuant to Sections 617.0821, 617.1002 AND 617.1006, Florida Statutes (2002), part of the Florida Not for Profit Corporation Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that the Board of Trustees of the Corporation approves and unanimously votes in favor of the proposed amendments to the Articles of Incorporation of the Corporation set forth in the proposed Articles of Amendment of the Corporation in the form attached hereto, including changing the name of the Corporation to "Slavic Ministries International, Inc."; and

BE IT FURTHER RESOLVED, that the members of the Board of Trustees of the Corporation hereby waive the holding of a formal meeting to consider such amendments and also waive the notice of and the statement of purpose for such a meeting required by Sections 617.0821 and 617.0823, Florida Statutes (2002); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed by the appropriate officer of the Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed by all of the members of the Board of Trustees (Governing Council) to be effective on the 16 day of December, 2002.

  
Dmitriy V. Morozov, Trustee

  
Anton Y. Zaychenko, Trustee

  
Nikolay N. Kalina, Trustee

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