

N020000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

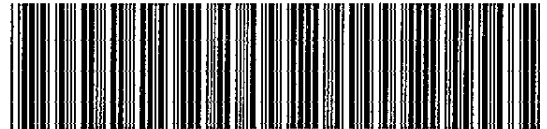
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAR -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 7 2003

UKRAINIAN MINISTRY

**FELIX KAPLUN
3205 GLENRIDGE COURT
PALM HARBOR, FL 34685 USA**

February 26, 2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

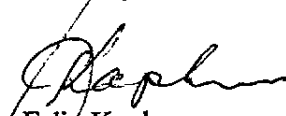
Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment to Articles of Incorporation of Ukrainian Ministry, Inc. deleting and adding language regarding the purpose of the organization.

Also enclosed is our check for the \$35.00 filing fee. Please confirm your receipt and filing of these Articles of Amendment. The Internal Revenue Service has requested a copy of this amendment showing that it has been properly filed and approved. We request a return copy of the document evidencing filing and approval.

If you have any questions, please contact Esther Knightly at 727/556-3304.

Sincerely,


Felix Kaplun
President

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ukrainian Ministry, Inc.

(present name)

N02000003661

(Document Number of Corporation (If known))

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.

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

Article III

Purpose

Delete:

The purpose for which the Corporation is organized is to:

Add:

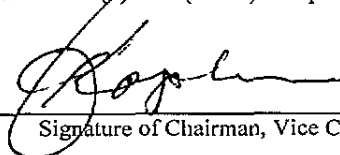
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

More specifically, the corporation is organized for the following purposes:

SECOND: The date of adoption of the amendment(s) was: Feb. 24, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Felix Kaplun

Typed or printed name

President

Title

Feb, 24, 2003

Date