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Articles of Amendment to Articles of Incorporation of Eritrean Orthodox Church, Inc.

Pursuant to the provisions of § 617.1006, Florida Statutes, Eritrean Orthodox Church, Inc., a Florida Not For Profit Corporation ("Corporation") hereby amends and restates its Articles of Incorporation as follows:

Article 1 - Name: The name of the Corporation shall be Eritrean Orthodox Chure Inc.

Article 2 - Principal Place of Business and Mailing Address: The principal place of business and mailing address of the Corporation is 4836 La Grange Ave.

Orlando, FL 32808.

Article 3 - Purpose: The Corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

Article 4 - Members: The Corporation shall have one class of members and one member, which shall be Eritrean Orthodox Tewahdo Church, Diocese of the U.S.A and Canada (weather or not incorporated) which is a part of the Eritrean Orthodox Tewahdo Church which has as its supreme head of Holy Synod in Eritrea. No further amendment to the Articles of Incorporation shall be permitted without the member's express written consent given in accordance with the procedure described in the bylaws.

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Article 5 - Directors: The Corporation shall have at least three directors. The manner of electing directors is described in the bylaws.

Article 6 - Immunity and Indemnification: In accordance with the Florida Volunteer Protection Act, § 768.1355, Fla. Stat., no volunteer director or officer of the Corporation will incur any civil liability for any act or omission resulting in personal injury or property damage if the director or officer was acting in good faith within the scope of any official duties performed and as an ordinary reasonably prudent person would exacted under the same or similar circumstances and the injury or damage was not caused by any wanton or willful misconduct on the part of the director or officer:

The Corporation may indemnify any of its directors or officers who is made party to a third-party claim if the director or officer: acted in good faith; acted in a manner reasonably believed to be in, or not opposed to, the best interests of the Corporation; and, in the case of any criminal proceeding, had no reasonable cause to believe the conduct was unlawful.

Article 7 - Tax Exempt Status: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall

not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article 8 - Restriction on Asset Distributions: Except as may be otherwise or required or permitted by law, the Corporation may at any time authorize a petition for its dissolution to be filed by a majority vote of its Members and and an affirmative vote of a majority of the directors of the Church. Upon the dissolution of the Corporation, assets shall be distributed to the Eritrea Orthodox Tewahdo Church Diocese, of U.S.A and Canada, provided that it is an exempt church organization as described in sections 501(c)(3), or if it is not then distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to

such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

Article 9 - Registered Agent: The registered agent of the Corporation shall be Assured Compliance Services, LLC, 1615 Woodward Street, Orlando, FL 32803.

Having been named as registered agent, and to accept service of process, for the above-named Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Land the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position.

Registered Agent Signature:

Assured Compliance Services, LLC

Bv:

Authorized Representative

Other Amendments: The Corporation amends its officers and directors as follows:

Action	<u>Title</u>	<u>Name</u>	Address
☐ Add ☐ Change 図 Remove	Р	Hayle, Kiros	4836 La Grange Ave. Orlando, FL 32808
□ Add □ Change ⊠ Remove	VP	Hadgu, Abadi	4836 La Grange Ave. Orlando, FL 32808
☐ Add ☐ Change 図 Remove	Т	Tsegaye, Samuel	4836 La Grange Ave. Orlando, FL 32808
□ Add □ Change ⊠ Remove	S	Eritrean Orthodox Church	4836 La Grange Ave 30 Orlando, FL 32808 2
□ Add □ Change ⊠ Remove	COO	Woldehaimanot, Awet	4836 La Grange Ave. Orlando, FL 32808
☐ Add ☐ Change ☑ Remove	Treasurer	Bellete, Semenawit	4836 La Grange Ave. Orlando, FL 32808
□ Add □ Change ⊠ Remove	Comptroller	Haile, Nigisty	4836 La Grange Ave. Orlando, FL 32808

⊠ Add □ Change □ Remove	Р	Haile, Nigisty	4836 La Grange Ave. Orlando, FL 32808
⊠ Add □ Change □ Remove	D/VP	Kassye, Tesfai	4836 La Grange Ave. Orlando, FL 32808
⊠ Add □ Change □ Remove	D/T	Berhe, Bereket	4836 La Grange Ave. Orlando, FL 32808
⊠ Add □ Change □ Remove	S	Ghebresslassie, Yaphet	4836 La Grange Ave. 年 Orlando, FL 32808
⊠ Add □ Change □ Remove	D	Araia, Dehab	4836 La Grange Ave. Orlando, FL 32808

In witness whereof, I have signed these articles of amendment on $\frac{10-03-2-023}{}$

Nigisty Haile, President