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Amend  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SAINT MARY'S MALANKARA ORTHODOX CHURCH, INC.

**DOCUMENT NUMBER:** N04000005126

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

Please return all correspondence concerning this matter to the following:

Mr.Alex Mathew

(Name of Contact Person)

Registered Agent

(Firm/ Company)

33701 BRISK DRIVE

(Address)

ZEPHYRHILLS FL 33543

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr.Alex Mathew

(Name of Contact Person)

at ( 727 ) 372 7929

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

SAINT MARY'S MALANKARA ORTHODOX CHURCH, INC.

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

N04000005126

(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):**

(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)**

see the attached pages

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

## **ARTICLE ONE**

**NAME** *(Amended as follows)*

SAINT MARY'S MALANKARA ORTHODOX CHURCH, INC.

## **ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE** *(Amended as follows)*

The street address and mailing address of the Corporation's principal offices is

33701 Brisk Drive, Zephyrhills, Florida 33543

## **ARTICLE FIVE**

**BOARD OF DIRECTORS AND OFFICERS** *(Amended as follows)*

Section 1. The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than three (3) Directors but may be any number in excess thereof. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws. The names and street addresses of the Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Very. Rev. Dr. M.E. Idiculla	4719 Fort Peck Road New Port Richey, FL 34655
Rev. Fr. P. M. Zachariah	24804 Potofino Drive Lutz, FL 33559
Mr. Mathew T. Mammoottil	1545 Deerbourne Drive Wesley Chapel, FL 33543
Mr. Alex Mathew	4632 Anaconda Drive New Port Richey, FL 34655
Mr. Easow Mathew	8816 Sheldon Chase Drive Tampa, FL 33635
Mr. Thomas P. Kurian	29549 Forest Glen Drive Wesley Chapel, FL 33543
Mr. Geevarghese George	5612 Bethany Loops Zephyrhills, FL 33540
Mr. Kora M. Mathew	211 Rosana Drive Brandon, FL 33511
Mr. Oommen Chacko	24823 Siena Drive Lutz, FL 33559

Section 2. The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary one or more Joint-Secretary, a Treasurer, and such other officers as the Board of Directors may authorize in the By-Laws. Officers shall be elected and shall hold office in the manner provided in by the Bylaws of the Corporation. The officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>
Very Rev Dr. M. E. Idiculla.	President
Rev. Fr. P.M. Zachariah	Vice-President
Mr. Mathew T. Mammoottil	Secretary
Mr. Kora M. Mathew	Treasurer
Mr. Alex Mathew	Director
Mr. Easow Mathew	Director
Mr. Thomas P. Kurian	Director
Mr. Geevarghese George	Director
Mr. Oommen Chacko	Director

## **ARTICLE NINE**

### **REGISTERED OFFICE AND AGENT** *(Amended as follows)*

The street address of the registered office of this not-for profit corporation is 33701 Brisk Drive, Zephyrhills, FL 33543 and the name of the registered agent of the Corporation at that address is Mr. Alex Mathew

## **ARTICLE ELEVEN**

### **DISSOLUTION OF THE CORPORATION** *(Amended as follows)*

In the event of the dissolution of the Corporation, its property shall, after paying off or making provision for the payment of all of the liabilities of the Corporation, be distributed to the American Diocese of The Malankara Orthodox Church, provided however, if said Diocese shall not, at that time, be a non-profit organization, exempt under section 501 (C)(3) of the Internal Revenue Code, then to The Malankara Orthodox Church, provided however, if said Church shall not, at that time, be a non-profit organization, exempt under Section 501 as described in Section 501 (C)(3) of the Internal Revenue Code, then to such exempt non-profit organizations as the members of the Corporation shall determine, and subsequent to the approval of a Justice of the Supreme Court of the State of Florida. But in no event shall any of its property be distributed to any member or office of the Corporation.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE** *(Amended as follows)*

Pursuant to the provisions of Sections 617.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

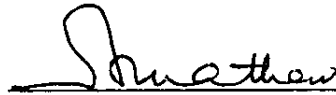
1. The name of the corporation is:

SAINT MARY'S MALANKARA ORTHODOX CHURCH INC.

2. The name and address of the registered agent and office is:

Mr. Alex Mathew  
4632 Anaconda Drive  
New Port Richey, FL 34655

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 617.0503, FLORIDA STATUTES, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.




Name: Mr. Alex Mathew  
Title: Registered Agent  
Date: June 18, 2007

The date of adoption of the amendment(s) was: June 17, 2007

Effective date if applicable: (As soon as possible)  
(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.)

MR.ALEX MATHEW

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

**FILING FEE: \$35**