

N04000008799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

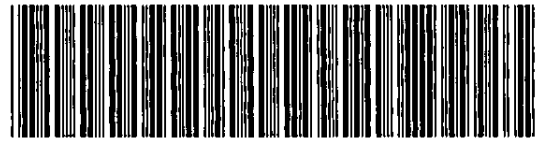
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Russian St. Knyaz Vladimir Church, Inc.

DOCUMENT NUMBER: N041000008799

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

Please return all correspondence concerning this matter to the following:

Kenneth Daniel McKenzie

(Name of Contact Person)

Russian St. Knyaz Vladimir Church

(Firm/ Company)

101 N.W. 46 Avenue

(Address)

Miami, FL 33126

(City/ State and Zip Code)

frdanmck@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Daniel McKenzie

(Name of Contact Person)

at (305) 448-7087

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Articles of Amendment
to
Articles of Incorporation
of

Russian St. Knyaz Vladimir Church, Inc

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

NO4000008799

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

N/A

_____ The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amended Articles of Incorporation are
enclosed.

The date of each amendment(s) adoption: November 10, 2013, if other than the date this document was signed.

Effective date if applicable: November 10, 2013
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10 November 2013
Signature Kenneth Daniel McKenzie
(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)

Kenneth Daniel McKenzie
(Typed or printed name of person signing)
Rector / President
(Title of person signing)

AMENDED
ARTICLES OF INCORPORATION

of

The Russian St. Knyaz Vladimir Church of the Russian Orthodox Church Outside of Russia, belonging to the jurisdiction of the Synod of Bishops of the Russian Orthodox Church Outside of Russia.

We, the Rector, the members of the Church Council and the lay members of the Russian St. Knyaz Vladimir Church of Miami, Florida, hereby certify as follows:

- First that the name and title of the Corporation shall be: Russian St. Knyaz Vladimir Church, Inc. (hereinafter referred to as "the Church").
- Second that the principal place of worship and legal residence of the Church shall be at the City of Miami, County of Dade, State of Florida. The principal address shall be 101 NW 46 Ave., Miami, FL 33126.
- Third that the Church, abiding by the laws of the State of Florida and of the United States, shall be governed exclusively pursuant to the canons, rules and customs of the Russian Orthodox Church Outside of Russia as now represented by the Synod of Bishops of the Russian Orthodox Church Outside of Russia (hereinafter referred to as "the Synod").
- Fourth (a) that the Rector, duly appointed by Metropolitan Hilarion (Igor Kapral), First-Hierarch of the Russian Orthodox Church Outside of Russia (hereinafter referred to as "the Metropolitan"), or by his lawful successor, shall be a Trustee and the Head of the Church by virtue of his office.
- (b) that the number of the Trustees of the Church shall be designated and determined by the By-Laws of the Church.
- Fifth that the membership of the Church shall be composed of the members of the clergy duly assigned to the Church by the Metropolitan, or by his lawful successor, and of all the parishioners of the Church, who shall abide by the canons, rules and customs of the Russian Orthodox Church Outside of Russia, as well as by all the provisions of the By-Laws of the Church.
- Sixth that the Church shall operate exclusively for religious, charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Seventh that the Church shall have the right to acquire and hold title to personal property and real estate, to erect buildings thereon; to accept gifts, donations,

contributions and legacies, and to borrow money and, as security for the repayment thereof, to mortgage or otherwise pledge the personal property and real estate.

Eighth that the Church shall have the right to organize and maintain subsidiary religious, charitable and educational institutions.

Ninth that the rules of the internal order of the Church are regulated by the By-Laws of the Church.

Tenth that any amendment, addition or change of this Articles of Incorporation may be permitted only by the decision of the majority of votes of two-thirds of the lawful, active members of the Church present at the lawfully summoned General Assembly of the active members of the Church.

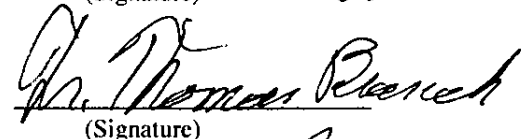
Eleventh In the event of dissolution of the Church, the assets of the Church shall be distributed per direction of the Synod, or its lawful successor, if, at the time of dissolution, the Synod, or its lawful successor, is exempt under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In the event that at the time of the dissolution of the Church, the Synod, or its lawful successor, is not exempt under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, the assets shall be distributed for one or more exempt purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Twelfth that the persons signing the present Articles of Incorporation are the members of the duly selected Church Council.

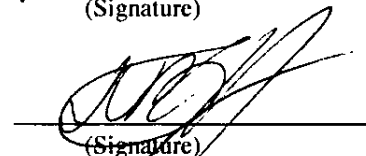
Fr. Daniel McKenzie Rector / President
(Name) (Position)


(Signature)

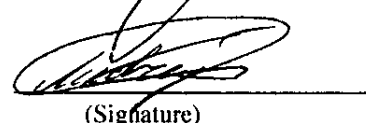
Fr. Thomas Branch Deacon
(Name) (Position)


(Signature)

Fr. Mikhail Mikhailenko Deacon
(Name) (Position)


(Signature)

Andrei Dzengluk Assistant Treasurer
(Name) (Position)


(Signature)

November 10, 2013
Miami, FL