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Amend



January 25, 2007

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John N. Pappanastos, Esq. The Beach Financial Centre 415 Beckrich Road, Suite 290 Panama City Beach, FL 32407

SUBJECT: TRANSFIGURATION ORTHODOX CHURCH, INC.

Ref. Number: N05000000380

We have received your document for TRANSFIGURATION ORTHODOX CHURCH, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Nyou have any questions concerning the filing of your document, please call (850) 245-6901.

Süsan Payne Senior Section Administrator

Letter Number: 207A00006056

THE PAPPANASTOS LAW FIRM

EMA}L: <u>John@pappanaetoblaw.com</u> Weegite: <u>www.pappanaetoblaw.com</u>

JOHN N. PAPPANASTOS, ESQ.

ALABAMA DEFICE 4131 CARMICHAEL ROAD STE 2 MONTGOMERY, AL 36106 TEL: 334.264.8500 FAX: 334.264.8546 FLORIDA DEFICE
THE BEACH FINANCIAL CENTRE
415 BECKRICH ROAD, SUITE 29D
PANAMA CITY BEACH, FLORIDA 32407
TEL.: 850.233.1024
FAX: 850.233.1026
TOLL FREE: 888.504.1110

REPLY TO:

ALABAMA OFFICE

FLORIDA OFFICE

FRIDAY, JANUARY 19, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Transfigeration Orthodox Church, Inc.,

Dear Sir/Madam,

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Pappanastos, Esq. THE PAPPANASTOS LAW FIRM Beach Financial Centre, 415 Beckrich Road, Suite 290 Panama City Beach, Florida 32407

For further information concerning this matter, please call:

John N. Pappanastos, Esq. at (850) 233-1024

Enclosed is a check for the following amount: \$43.75 Filing Fee and for a Certified Copy (additional copy is enclosed)

Sincerely,

John N. Pappanastos, Esq.

Lf/JNP

Enclosures as stated

Articles of Amendment to Articles of Incorporation of

FILED
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Transfiguration Orthodox Church, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N05000000380 (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) FIRST: Amendment added: "Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code." SECOND: Amendment added: "Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organizations, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (orcorresponding section of any future federal tax code"

> (Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: |
|---|
| Effective date if applicable: |
| (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 can 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 of 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.) |
| Stefan Zencuch |
| (Typed or printed name of person signing) |
| President |
| (TSM) Company - invited |

FILING FEE: \$35