

N05051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

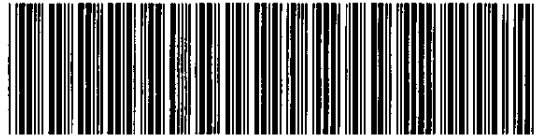
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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06/24/09--01020--003 **52.50

Amicus

FILED
09 JUL -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 08 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 JUL -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Part

June 29, 2009

JOY PYNGOLIL
ST. THOMAS INDIAN ORTHODOX CHURCH
805 GLENN PKWY
HOLLYWOOD, FL 33021

SUBJECT: ST. THOMAS (INDIAN) ORTHODOX CHURCH OF SOUTH
FLORIDA INC.
Ref. Number: N05051

We have received your document for ST. THOMAS (INDIAN) ORTHODOX
CHURCH OF SOUTH FLORIDA INC. and your check(s) totaling \$52.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The current name of the entity is as referenced above. Please correct your
document accordingly.

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

If you have any questions concerning the filing of your document, please call
(850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00022110

Corrected version
2/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Thomas Indian Orthodox Church of S. Florida

DOCUMENT NUMBER: N05051

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

Please return all correspondence concerning this matter to the following:

Joy Pyngolil
(Name of Contact Person)

St. Thomas Indian Orthodox Church
(Firm/ Company)

805 Glenn Parkway
(Address)

Hollywood, Florida, 33021
(City/ State and Zip Code)

pyngolilj@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Pyngolil at (772) 633-5728
(Name of Contact Person) (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 type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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

St. Thomas (Indian) Orthodox Church of South Florida Inc.

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

N05051

(Document Number of Corporation (if known))

FILED
09 JUL - 8 PM 2:13
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:

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

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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)

Delete: Amendments filed on 01/08/07

Add: St. Thomas (Indian) Orthodox Church of South Florida Inc. established in 1984, a parish under the constitutions of the Malankara Orthodox Syrian Church, as affirmed in Article 1 of the said corporation, hereby declares to become a duly recognized parish of the South Western Diocese of America, established in 2009, of the Malankara Orthodox Syrian Church, under the diocesan jurisdiction of its current metropolitan Alexios Mar Eusabius or his successors with full rights, obligations, duties and responsibilities guaranteed in the constitution of the Malankara Orthodox Syrian Church. St. Thomas (Indian) Orthodox Church of South Florida Inc., further pledges to uphold the Constitution of the Malankara Orthodox Syrian Church, recognize the constitutional relationship between the diocese and St. Thomas (Indian) Orthodox Church of South Florida Inc. and follow procedures outlined in the Articles 18-21 of the Constitution of the Malankara Orthodox Syrian Church in matters of corporate amendments.

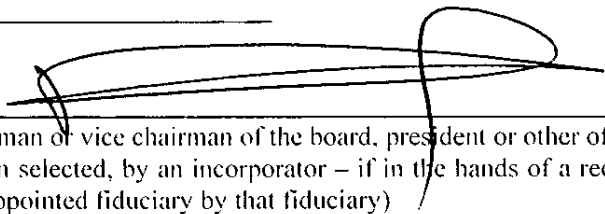
The date of each amendment(s) adoption: 0-21-09
(date of adoption is required)

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 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 06/21/09

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)

Joy Pyngolil
(Typed or printed name of person signing)

President
(Title of person signing)