

Dec 11, 2007 10:09 AM

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**N0700001172**

Florida Department of State  
Division of Corporations  
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Account Number : I20030000043  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HOLY ASCENSION GREEK ORTHODOX CHURCH, INC.**

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No. 0994 P. 2

Articles of Amendment  
to  
Articles of Incorporation  
of

HOLY ASCENSION GREEK ORTHODOX CHURCH, INC.

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

N070000011172

(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)**

Article III - PURPOSE is hereby amended to read: To create, form and establish a religious corporation under the jurisdiction of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou which is under the Ecumenical Patriarchate of Constantinople

Article IV - MANNER OF ELECTION is hereby amended to read: Directors are appointed by the Abbot Council of the Patriarchal Monastery of Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou.

Article VI - INITIAL REGISTERED AGENT AND STREET ADDRESS is hereby amended to read: His Grace Bishop Vikentios of Apameia (Malamatenios), 1440 N. Laura Street, Clearwater, FL 33755-5221

(Attach additional pages if necessary)  
(continued)

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No. 0994 P. 3

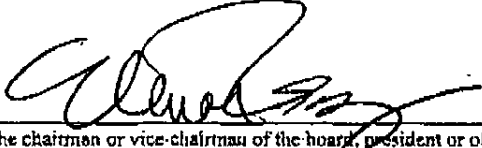
The date of adoption of the amendment(s) was: December 3, 2007

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 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.)

Elena Razis

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

(H070002966933)