

N080000008843

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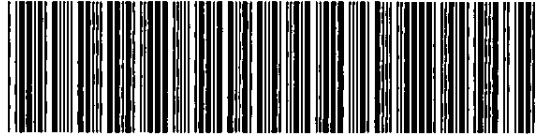
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

11/06/08--01006--014 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -6 PM 12:19

FILED

*AOR
11/12/08*

COVER LETTER

TO: Amendment, Section
Division of Corporations

NAME OF CORPORATION: ST. JOSEPH'S SYRO-MALABAR CATHOLIC CHURCH INC.

DOCUMENT NUMBER: H0800000843

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

Please return all correspondence concerning this matter to the following:

JOLLY MATHEW

(Name of Contact Person)

(Firm/ Company)

1202 GOLF MEADOW BLVD

(Address)

VALRICO, FL 33596

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOLLY MATHEW

(Name of Contact Person)

at (813) 505-5033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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. JOSEPH'S SYRO-MALABAR CATHOLIC

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

FILED

2008 NOV -6 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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):

ST. JOSEPH'S SYRO-MALABAR CATHOLIC CHURCH, TAMPA FLORIDA OF
ST. THOMAS SYRO-MALABAR CATHOLIC DIOCESE OF CHICAGO, INC.

(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)**

1. REMOVE: REV. FR. GEORGE MALIEKAL, ST. LAWRENCE CATHOLIC CHURCH,
5225 N. HIMES AVE, TAMPA, FL 33614 (DIRECTOR)
2. REMOVE: JOSEPH T. AICKARA, 4527 SWIFT CIRCLE, VALRICO, FL 33596 (DIRECTOR)
3. REMOVE: JOLLY MATHEW, 1202 GOLF MEADOW BLVD, VALRICO, FL 33596 (DIRECTOR)
4. REMOVE: GEORGE PHILIP (PRESIDENT) 5661 TUGHILL DRIVE, TAMPA, FL 33624
1. ADD: REV. FR. GEORGE MALIEKAL, ST. LAWRENCE CATHOLIC CHURCH,
5225 N. HIMES AVE, TAMPA, FL 33614 (REGISTERED AGENT)
2. ADD. BISHOP JACOB ANGADIATH, 372 S. PRAIRIE AVE, ELMHURST
IL 60126 (PRESIDENT)
3. ADD. FR. ROY KADAPPIL JOSEPH, 372 S. PRAIRIE AVE, ELMHURST
IL 60126 (DIRECTOR)
4. ADD. FR. VINOD MADATHIPARAMBIL GEORGE, 372 S. PRAIRIE AVE
ELMHURST, IL 60126 (DIRECTOR)

(Attach additional pages if necessary)
(continued)

CONTINUED

PAGE # 2

ARTICLE III - PURPOSES.

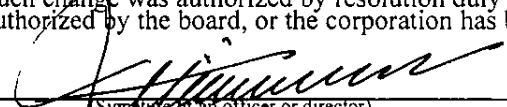
ADD: " ST. THOMAS SYRO-MALABAR CATHOLIC
DIOCESE OF CHICAGO IS THE UMBRELLA
CORPORATION FOR ST. JOSEPH'S SYRO-MALABAR
CATHOLIC CHURCH OF TAMPA, FLORIDA "

The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

REV. FR. GEORGE MALIEKAL,
ST. LAWRENCE CATHOLIC CHURCH
(P.O. Box NOT acceptable)
5225 N. HIMES AVE, TAMPA, FL 33614

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JOLLY MATHEW, DIRECTOR
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Fr. George Maliekal
(Signature of Registered Agent)

NOV. 3rd 2008
(Date)

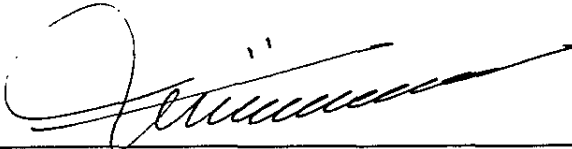
The date of adoption of the amendment(s) was: Nov. 3rd 2008.

Effective date if applicable: Nov. 3rd 2008
(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.)

JOLLY MATHEW

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35