

N100000010760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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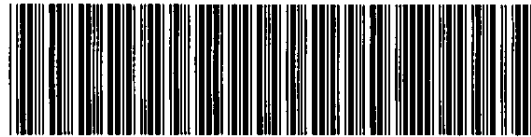
(Business Entity Name)

(Document Number)

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12/06/10--01031--018 **35.00

RECEIVED

10 DEC -6 PM 2:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 DEC -6 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St Verena Coptic Orthodox Church, Inc

DOCUMENT NUMBER: N10000010760

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

Please return all correspondence concerning this matter to the following:

Fr. Kyrillos Makar

(Name of Contact Person)

ST Mary Coptic Church

(Firm/ Company)

P.O. Box 17566

(Address)

Clearwater, FL 33762

(City/ State and Zip Code)

MikeTolba@aol.com

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

For further information concerning this matter, please call:

Michael Tolba

(Name of Contact Person)

at (727) 244-3670

(Area Code & Daytime Telephone Number)

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

☐ \$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 Verena Coptic Orthodox Church INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000010760

(Document Number of Corporation (if known))

FILED
10 DEC -6 PM 24
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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(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.

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 |
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| | | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <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)

9. The Corporation is a religious corporation and not organized for the private gain of any person. It is organized under the Non-Profit Religious Corporation Law primarily for religious purposes.

10. The Corporation is organized for religious worship according to the principles of faith, mission, order and Uniform By-Laws for the Coptic Orthodox Churches of North America, as amended from time to time. The Corporation hereby adopts, for all purposes, and, subject to the provisions of Article 11 hereof, shall be governed by, said Uniform By-Laws for The Coptic Churches of North America, as amended from time to time

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> |
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| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

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

11. The Corporation will not have members. It will be governed by a Board of Trustees
consisting of no less than three members. The Bishop of Coptic Orthodox Diocese, or the
Archbishop of the Coptic Orthodox Archdiocese, in which the place of worship of this
incorporated Coptic Orthodox Church is located, and his successors in office, shall, by
virtue of his office, be a trustee of this corporation. Two or more persons selected by the
Bishop or Archbishop from among the priests and deacons of this church in the manner
provided from time to time by rules and regulations of the Coptic Orthodox Church
adopted by the Synodical Committee for the Coptic Churches in Immigration or by the
Diocese or Archdiocese in which this corporation is located, shall also be trustees of this
incorporated church, and the Bishop or Archbishop and the other such persons shall
together constitute the Board of Trustees thereof.

The Trustees of this Coptic Orthodox Church shall exercise their powers in accordance
with the rules, statutes, regulations and usages of the Coptic Orthodox Church of Alexandria
adopted by the Synodical Committee for the Coptic Churches in Immigration, provided,
however, that no act of proceeding of the Trustees of this incorporated Church shall be valid
without the approval of the Bishop of the Diocese or the Archbishop of the Diocese,

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

in which the place of worship of this corporation is located, or, in case of his absence or inability to act, without the approval of the vicar of such Diocese or Archdiocese.

12. A. This Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying or propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

13. The property of this Corporation is irrevocably dedicated to religious or charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for the religious or charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: 12/2/10
(date of adoption is required)

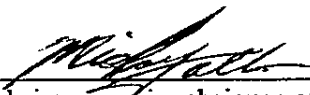
Effective date if applicable: 12/2/10
(no more than 90 days after amendment file date)

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 12/2/10

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)

Michael Tolba
(Typed or printed name of person signing)

Officer Secretary
(Title of person signing)