N1200000 8546

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SAMUEL L. LEPRELL

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL (904) 390-2705

October 21, 2014

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE:

Our Lady of Peace Syriac Catholic Church Incorporated

Document Number: N12000008546

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees.

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Samuel L. LePrell

SLL:cdw Enclosures

COVER LETTER

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Our Lady of Peace Syriac Catholic Church Incorporated NAME OF CORPORATION: N12000008546 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Samuel L. LePrell (Name of Contact Person) Samuel L. LePrell, Attorney and Counselor at Law (Firm/ Company) 1930 San Marco Boulevard, Suite 201, St. Mark's Place Jacksonville, Florida 32207 (City/ State and Zip Code) nyazgi@yahoo.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dan Yazgi Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



14 OCT 24 PM 3: 57 Our Lady of Peace Syriac Catholic Church Incorporated (Name of Corporation as currently filed with the Florida Dept. of State)

N12000008546 (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: A. If amending name, enter the new name of the corporation: 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. 4535 Mainmast Lane B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Jacksonville, Florida 32277 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: 4535 Mainmast Lane (Florida street address) New Registered Office Address: Jacksonville 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Bishop Yousif Habash	4535 Mainmast Lane
X Add			Jacksonville, FL 32277
Remove			
2) Change	VPD	Father Anthony K. Edelen	4535 Mainmast Lane
X Add			Jacksonville, FL 32277
Remove 3) Change	STD	Father Talat Yazji	4535 Mainmast Lane Jacksonville, FL 32277
X Add			Jacksonville, 1 L 32211
4) Change	D	Nader Dan Yazgi	4535 Mainmast Lane
X Add			Jacksonville, FL 32277
Remove			, , , , , , , , , , , , , , , , , , ,
5) Change	D	Esam Dahi	4535 Mainmast Lane
X Add			Jacksonville, FL 32277
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
Article IV						
The manner in which Directors are elected or appointed is:						
Elected by at least 65% of the Directors.						

 $\mathcal{S}(\mathcal{L}) = \sum_{i=1}^{N} \mathcal{L}(\mathcal{L}_i) = \mathcal{L}(\mathcal{L}_i)$

	. date of each amendment(s) ado	ptivna	
	this document was signed.	SECRETARY OF STATE DIVISION OF CORPORATIONS	
Effe	ective date <u>if applicable</u> :	·	
		(no more than 90 days after amendm 4 file dale)4 FM 3: 57	
Ado	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
	There are no members or member adopted by the board of directors	rs entitled to vote on the amendment(s). The amendment(s) was/were s.	
	Dated August	22, 2014	
	Signature	State	
	(By the chairm have not been	an or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	_
	Bishop You	sif Habash	
		Typed or printed name of person signing)	
	President		
		(Title of person signing)	