

N14 0000000729

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAINT LUKE THE BLESSED SURGEON INC.**

Certificate of Status	0
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Page Count	09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saint Luke the Blessed Surgeon, Inc.

DOCUMENT NUMBER: **SP10000000**

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

Please return all correspondence concerning this matter to the following:

Alexis Lukianov

(Name of Contact Person)

Saint Luke the Blessed Surgeon Russian Orthodox Church, Inc.

(Firm/ Company)

1301 East Atlantic Boulevard, Unit 5

(Address)

Pompano Beach, FL 33060

(City/ State and Zip Code)

lukpartners@gmail.com

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

For further information concerning this matter, please call:

Benjamin Wolkov

(Name of Contact Person)

at

(305)

297-1878

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Saint Luke the Blessed Surgeon, Inc.

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

N1400000729

(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:

Saint Luke the Blessed Surgeon Russian Orthodox Church, Inc.

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) Unit 5

1301 East Atlantic Boulevard

Pompano Beach, FL 33060

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1301 East Atlantic Boulevard

Unit 5

Pompano Beach, FL 33060

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:

Benjamin Wolkov

AXS Law Group, PLLC, 2121 NW 2nd Avenue, Suite 201

(Florida street address)

New Registered Office Address:

Miami

33127

(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.

Benjamin Wolkov

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Demetrio Romeo</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Chairman</u>	<u>Very Reverend Vasily Zelenyuk</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Stelios Findrilakis</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Alexis Lukianov</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Olga Gutzler</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Olga Belokin</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add: Very Reverend Alexandre Antchoutine as Vice President

Remove: Pavlenkov Dimitri as Deacon

The date of each amendment(s) adoption: December 18, 2020, if other than the date this document was signed.

December 18, 2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 28, 2020

Signature Alexis Lukianov
(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)

Alexis Lukianov
(Typed or printed name of person signing)

President and Treasurer
(Title of person signing)

**ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF SAINT LUKE THE BLESSED SURGEON, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION,
IN LIEU OF A BOARD MEETING**

The undersigned, constituting at least a majority of the members of the Board of Directors of SAINT LUKE THE BLESSED SURGEON, INC., a Florida not-for-profit corporation (the "Company"), hereby consent to, approve and adopt the following resolutions:

I. ADOPTION OF NEW NAME.

RESOLVED, that the Company shall be renamed "Saint Luke the Blessed Surgeon Russian Orthodox Church, Inc."

II. CHANGE OF ADDRESS.

RESOLVED, that the Company's principal address shall be changed to 1301 E Atlantic Blvd., Unit 5, Pompano Beach FL 33060.

III. BOARD OF DIRECTORS.

RESOLVED, that the Company's Board of Directors shall consist solely of the persons listed below acting in the capacities listed below:

- Very Reverend Vasily Zelenyuk - Chairman
- Alexis Lukianov - President and Treasurer
- Very Reverend Alexandre Antchoutine - Vice President
- Reverend Demetrio Romeo - Secretary

II. OTHER RESOLUTIONS.

RESOLVED, that any Board member of the Company be and hereby is empowered to take and/or delegate all action and execute, accept and/or file any and all documents necessary or appropriate to carry out the foregoing resolutions; and

FURTHER RESOLVED, that this Consent may be executed in one (1) or more counterparts, which together shall constitute one original Consent.

[REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned, constituting at least a majority of the members of the Board of Directors of the Company, has executed this Written Consent to be made effective as of December 18, 2020.

DecoSigned by:

Rev Demetrio Romeo

Reverend Demetrio Romeo

Stelios Findrilakis

DecoSigned by:

Deacon Dimitri Palenkov

Deacon Dimitri Palenkov

DecoSigned by:

Olga Gutzler

Olga Gutzler

DecoSigned by:

Olga Belokin

Olga Belokin