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Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAINT LUKE THE BLESSED SURGEON RUSSIAN
ORTHODOX CHUR

Certificate of Status	0
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Page Count	07
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N1400000729

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

(305)

297-1878

(Name of Contact Person)

at

(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
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 Russian Orthodox Church, 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:

_____ *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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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)

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 type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>Demetrio Romeo</u>	<u>1301 E. Atlantic Boulevard, Unit 5</u> <u>Pompano Beach, FL 33060</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

December 30, 2020

Dated _____

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 RUSSIAN ORTHODOX CHURCH, 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 RUSSIAN ORTHODOX CHURCH, INC.**, a Florida not-for-profit corporation (the "Company"), hereby consent to, approve and adopt the following resolutions:

I. 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

II. OTHER RESOLUTIONS.

RESOLVED, that Reverend Demetrio Romeo – Secretary is removed from the Board of Directors immediately as of December 30, 2020.

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 30, 2020.

Very Reverend Vasily Zolonyuk
Very Reverend Vasily Zelenyuk

Alexis Lukianov
Alexis Lukianov

Very Reverend Alexandre Antchoutine
Very Reverend Alexandre Antchoutine