

N 16000001417

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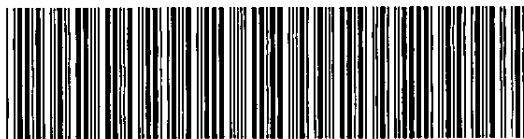
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C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ORTHODOX CATHEDRAL OF THE VIRGIN MARY, INC.

DOCUMENT NUMBER: N16000001417

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

Please return all correspondence concerning this matter to the following:

JOHN PHOLDER

(Name of Contact Person)

EXECUTIVE MANAGEMENT & CONSULTANTS INTERNATIONAL, LLC.

(Firm/ Company)

7999 N FEDERAL HWY

(Address)

BOCA RATON, FL 33487

(City/ State and Zip Code)

JOHNPHOLDER1@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN HOLDER at 321.580.4005

(Name of Contact Person)

(Area Code) (Daytime Telephone

Number)

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

ORTHODOX CATHEDRAL OF THE VIRGIN MARY, INC

(Name of Corporation as currently filed with the
Florida Dept. of State) N16000001417

(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:

ORTHODOX CATHEDRAL OF THE HOLY VIRGIN MARY, 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:

5401 SW 64TH AVE DAVIE, FLORIDA 33314

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

ARTICLE II

The principal place of business of this corporation shall be:

PRINCIPAL OFFICE
5401 SW 64th Ave
Davie Florida 33314

The principal mailing address of this corporation shall be:

5401 SW 64th Ave
Davie Florida 33314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSES

The purposes of this corporation are to establish and maintain religious worship; to provide religious, educational and benevolent instruction, in accordance with the Orthodox Cathedral of the Holy Virgin Mary, Inc. to support and maintain merciful and loving undertakings and endeavors in accordance with our faith whereby the hungry, the thirsty, the unclothed, the homeless, the sick, the dying and the imprisoned will be ministered to on a one to one basis in Christian love.

ARTICLE IV

ELECTION OFFICERS

The board shall consist of not less than three persons. The manner in which the directors are elected or appointed is that, in the event of a vacancy, the remaining board members shall appoint the new member or members.
As stated in the bylaws.

INITIAL OFFICERS

BOHDAN ZHODA (PRESIDENT)

5201 SW 122ND TER

COPPER CITY, FL 33330

LYUDMILA NAZARENKO (VICE PRESIDENT/ TRESUAERY)

2727 ANZIO CRT SUITE 106

PALM BEACH GARDENS, FL 33410

BOGGIE HANCZARUK (DIRECTOR)

2727 ANZIO CRT SUITE 106

PALM BEACH GARDENS, FL 33410

ARTICLE V

The term of existence of the corporation shall be perpetual. It shall be a not-for-profit organization and no part of its assets shall inure to the private benefit of any member; nor shall any member become liable for its obligations.

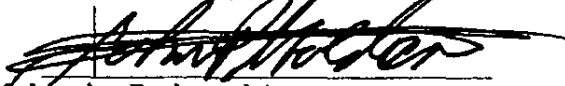
ARTICLE VI
REGISTER AGENT ADDRESS

The name and address of the initial registered agent is:

Executive Management & Consultants International, LLC.

7999 N federal Hwy

Boca Raton, Florida 33487



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.

The name and address of the Incorporator to these Articles of Incorporation are:

Rev. Bohdan Zhoba

5201 SW 122 ND Ter

Copper City, Florida 33330

ARTICLE VII
ARTICLE of DISSOLUTION

In the event of Dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501 (c)(3) of the Internal Revenue Code, or the corresponding provisions of any subsequent Federal tax laws and whose goals are compatible with the purposes of this corporation.

ARTICLE VIII

STOCKS

The corporation shall never have nor issue shares of stock and no part of the corporation shall be distributable nor distributed to its members, directors, officers or any private Individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, director or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

ARTICLE IX
ARTICLE OF POWER

The corporation is allowed to accept gifts, bequests of money and/or personal and real property for the endowment of its purposes and objectives. The corporation shall also be allowed to manage any such donations as it sees fit. The corporation may hire employees if necessary, and hold harmless any director of agent of the corporation for their acts on behalf of the corporation.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

The date of each amendment(s) adoption: 02/17/2016

, if other than the date this document was signed.

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 02/17/2016

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)

REV. BOHDAN ZHODA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Rev. Bohdan Zhoda

Signature of Incorporator

BOHDAN ZHODA (President)

Date: 02/16/2016