

N34557

LAW OFFICES OF
NADER F. ANISE, P.A.

6245 N. FEDERAL HWY, 5TH FLOOR
FORT LAUDERDALE, FL 33308

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)

2 _____ (Corporation Name) _____ (Document #)

3 _____ (Corporation Name) _____ (Document #) **900002168049--2**
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4 _____ (Corporation Name) _____ (Document #)

- Walk in
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- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
5/2/97
Sg*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 2:52

RECORDED
97 APR 25 PM 1:02
DIVISION OF CORPORATIONS

Gene OK to correct current name name NOT changing

Examiner's Initials _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

St. Mary and St. Mina Coptic Orthodox Church, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE 5 Page Insert

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 APR 25 PM 2:52

SECOND: The date of adoption of the amendment(s) was: 9-8-96

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Saint Mary and Saint Mina Coptic Orthodox Church, Inc.
Corporation Name

Fr. Ekladius H. Khalil

Signature of Chairman, Vice Chairman, President or other officer

Father Ekladius Khalil

Typed or printed name

President, Priest

9-8-96

Title

Date

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION of
St. Mary and St. Mina Coptic Orthodox Church, Inc.**

The following articles and article numbers shall replace the previously filed Articles of Incorporation:

ARTICLE I

The name of the Corporation is St. Mary and St. Mina Coptic Orthodox Church, Inc..

ARTICLE II

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

ARTICLE III

The name and address of the Corporation's registered agent for service of process in the State of Florida is:

Fr. Ekladius Khalil
2151 Bradford Street
Clearwater, FL 34620

ARTICLE IV

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 V hereof, shall be governed by, said Uniform By-Laws for the Coptic Orthodox Churches of North America, as amended from time to time.

ARTICLE V

The Corporation will not have members. It will be governed by a Board of Trustees consisting of no less than three (3) members. The Bishop of the 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 (2) 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 Church of Alexandria adopted by Synodical Committee for the Coptic Churches in Immigration, provided, however, that no act or 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, 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.

ARTICLE VI

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 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.

ARTICLE VII

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 director, officer or member thereof or 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 religious or charitable purposes and which had established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VIII

The name and address of the incorporator to these Articles of
Incorporation is :

Nader F. Anise, P.A.
6245 N. Federal Hwy. 5th Floor
Fort Lauderdale, FL 33308

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES , THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

St. Mary and St. Mina Coptic Orthodox Church, Inc.

2. The name and address of the registered agent and office is:

Fr. Ekladius Khalil
2151 Bradford Street
Clearwater, FL 34620

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fr. Ekladius H. Khalil
(Signature)

9-8-96
(Date)