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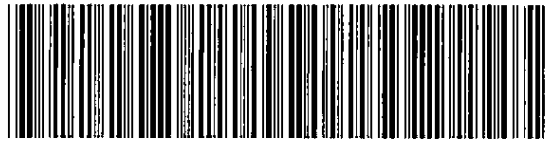
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Amend/Name Change

JUL 10 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Justin the Martyr Orthodox Church, Inc.

DOCUMENT NUMBER: N 94 00000 34108

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

Please return all correspondence concerning this matter to the following:

FR. Ted P. Archuk

(Name of Contact Person)

St. Justin Martyr Orthodox Church

(Firm/ Company)

12460⁰⁴ St. Augustine Road, Jacksonville, FL

(Address)

Jacksonville, FL 32258

(City/ State and Zip Code)

ted.parchuk@gmail.com

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

For further information concerning this matter, please call:

Bruce B. Humphrey

(Name of Contact Person)

at (904) 396-6625

(Area Code) (Daytime Telephone Number)

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

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(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

2024 MAY 29 PM 5:27
RECEIVED

AMENDED ARTICLES OF INCORPORATION

ST. JUSTIN THE MARTYR ORTHODOX CHURCH, INC.

2024 MAY 29 PM 3:27
FILED
CLERK OF SUPERIOR COURT
DISTRICT OF COLUMBIA

THE UNDERSIGNED, each with the capacity to contract and make binding decisions for this corporation hereby revoke Articles I through VII, inclusively of the original Articles of Incorporation and acknowledge these Amended Articles of Incorporation as replacing the aforementioned revoked Article Sections. All sections of the original Articles of Incorporation not specifically revoked are retained and incorporated by reference as if fully set forth herein.

ARTICLE I

NAME

The name of the corporation is St. Justin Martyr Orthodox Church, Inc, a parish of the Orthodox Church in America, Diocese of the South.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the filing date of the original Articles of Incorporation. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed as provided in the By-Laws of the corporation, but in no event to any organization which is not tax exempt as an organization described in each sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; or to the federal, state, or local government for exclusive public purpose.

ARTICLE III

PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is to care for the believers on the basis of the Teachings, the Canons, and the Traditions of the Orthodox Church, to serve their religious needs, and to further their moral betterment; this is to be done under the spiritual guidance and administrative authority of the Diocese-of-the-South of the Orthodox Church in America; and to engage in activities which are necessary, suitable, or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

The purposes for which the corporation is organized, as delineated above, are exclusively religious, charitable, literary, or educational within the meaning of Section 501(c)(3) Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provisions of these Articles, this corporation will not carry on any other activities not permitted to be carried on by: a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue Code, or a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue Code.

ARTICLE IV

QUALIFICATIONS OF MEMBERS AND MANNER OF ADMISSION

In order for persons to be eligible as members in the corporation, they shall have been baptized and chrismated in the Orthodox Church; shall be willing to abide by the Teachings, the Canons, and the Traditions of the Orthodox Church; and shall accept the canonical and administrative authority of the Diocese-of-the-South of the Orthodox Church in America.

Admission to membership requires that the eligible persons avow their intent to participate in the Holy Mysteries of Confession and Communion at least once a year; to care for the welfare of the corporation; and to fulfill the financial obligations established by the corporation as set forth and amended as necessary in the By-Laws of the corporation.

ARTICLE V

BY-LAWS

The Uniform Parish Bylaws of the Diocese-of-the-South of the Orthodox Church in America, including the Statutes Governing Missions and the Statutes of the Orthodox Church of America, shall fully regulate the activities of this corporation and, as promulgated or amended by the Orthodox Church in America, shall be adopted in full as the By-Laws of this corporation, it being understood that these By-Laws are uniform throughout the Diocese-of-the-South of the Orthodox Church in America. Accordingly, these By-Laws may not be unilaterally amended, changed, deleted, or adopted in part only, by this corporation or any officer or director therein.

ARTICLE VI

OFFICERS

The affairs of this corporation shall be managed by the officers whose positions and duties are set forth in the By-Laws of the corporation. The manner of electing or replacing the officers of the corporation is set forth in the By-Laws of the corporation.

ARTICLE VII

DIRECTORS

The Board of Directors of this corporation, determined in accordance with the By-Laws of this Corporation, shall collectively be known as the "Council." The number of directors may be either decreased or increased from time to time in accordance with the By-Laws of the corporation; however, there shall never be less than one director.

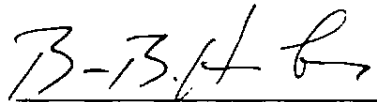
WITNESS our respective hands and seals on the dates and places indicated below.



Signature

Victor Theodore P. Smith
5/21/24

Printed Name and Date



Signature

Bruce B. Humphrey 21 May 2024

Printed Name and Date



Signature

Kathleen L. Bolek 5/21/24

Printed Name and Date



Signature

Christopher L. Reeves 5/21/24

Printed Name and Date

☒ 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

5/21/28

Signature

[Handwritten 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)

N. Reo Theodore Bisanchuk

(Typed or printed name of person signing)

Rector - St. Justin Montye

(Title of person signing)