

N96000000293

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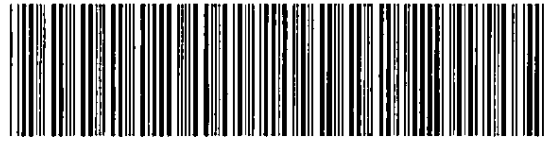
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Alexis of Wilkes-Barre Orthodox Church, Inc.

DOCUMENT NUMBER: N96000000293

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

Please return all correspondence concerning this matter to the following:

Ft. David Rucker

(Name of Contact Person)

St. Alexis Orthodox Church

(Firm/ Company)

PO Box 1082

(Address)

Bunnell, FL 32110

(City/ State and Zip Code)

priest@stalexisoca.org

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

For further information concerning this matter, please call:

Ft. David Rucker

(Name of Contact Person)

at (904) 599-5812

(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 checked="" 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

AMENDED ARTICLES OF INCORPORATION

ST. ALEXIS OF WILKES-BARRE ORTHODOX CHURCH, INC.

THE UNDERSIGNED, each with the capacity to contract and make binding decisions for this corporation hereby revoke Articles 1, 3, 7, 8, and 9, 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 incorporated by reference as if fully set forth herein.

ARTICLE 1. NAME

The name of the corporation is St. Alexis of Wilkes-Barre Orthodox Church, Inc, a parish of the Orthodox Church in America, Diocese-of-the-South.

ARTICLE 3. 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 7. 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 8. 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." Directors or Council members shall be elected at the annual meeting of the members in a manner set forth in the By-Laws. Directors or council members may be removed and the vacancies shall be filled in the manner provided by the By-Laws.

The Board of Directors or Council members must be members of the corporation. The Parish rector shall at all times be a member of the Board of Directors or 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 three (3) directors or council members.

2024 SEP 24 PM 8:
SECRETARY OF STATE
TALLAHASSEE, FL

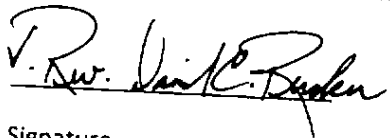
The names and addresses of first Board of Directors or Council of this corporation are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Rev. Father Michael Meredith 3905 Bohannon Dr. Titusville, Florida 32780
Vice President/Warden	Henry Poleschuk 9 Cloverdale Ct. S. Palm Coast, Florida 32137
Secretary	Irene Shann 50 Brewster Lane Palm Coast, Florida 32137
Treasurer	Roy Salthouse 50 Buttonworth Dr. Palm Coast, Florida 32137

ARTICLE 9. BY-LAWS

The Uniform Parish By-Laws 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.

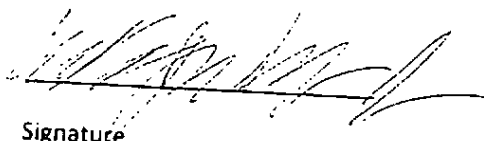
WITNESS our respective hands and seals on the dates and places indicated below.



Signature

V. Rev. David C. Rucker 9/8/24

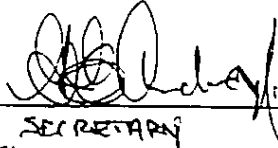
Printed Name and Date



Signature

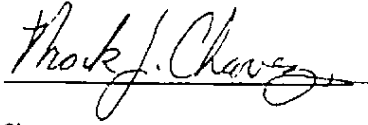
Eddie Simc & Daughters, Jr. 9/8/24

Printed Name and Date


SECRETARY
Signature


George B. Andrews 9/8/24

Printed Name and Date


Signature

Mark J. Chavcz 9/8/24

Printed Name and Date


Signature

MICHAEL E. POLESCHUK 9/8/24

Printed Name and Date


Signature

Helen Ireland 9/17/2024

Printed Name and Date

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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

Adoption of Amendment(s)

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