

196000000656

WILLIAM E. ATHANSON, P.A.
Certified Public Accountant

Taxation • Estate Planning • Audit & Review

November 3, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002341589--7
-11/07/97-01060--009
*****87.50 *****87.50


RE: St. Luke's Orthodox Catholic Church of America, Inc.

Dear Mrs. Mortham:

Enclosed is the Amended Articles of Incorporation that were voted on by the members at the meeting of October 26, 1997. We would like these amendments done effective as of October 26, 1997, if possible. We also need certified copies of the amendment. Therefore, we are enclosing a check for \$87.50. This is \$35.00 for filing fees for the Articles of Amendment and \$52.50 for certified copies of the Amendment.

If you have any questions or need any additional information, please contact me at your convenience.

Sincerely yours,


William E. Athanson
Certified Public Accountant

FILED
97 NOV -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bill Athanson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Check box in Part II
DATE 11-14
WEA/slt
Enclosure

AM
11/14

Members
AICPA
FICPA

7700 SEMINOLE BLVD., SUITE 200 • SEMINOLE, FLORIDA 33772
PHONE (813) 393-1922 • FAX (813) 392-3266

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ST. LUKE'S ORTHODOX CATHOLIC CHURCH OF AMERICA, 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: Amendments adopted: amending the following articles:

ARTICLE THREE - PURPOSE

The purpose of the corporation is the support of the public worship of Almighty God, according to the faith and discipline of the Autocephalous Orthodox Catholic Church of America in the United States of America, otherwise and hereinafter known as the Orthodox Catholic Church of America, or AOCCA, in the Archdiocese in which this corporation is situated, (which shall hereinafter be referred to as "Diocese"). The corporation acknowledges its allegiance to be due to the One, Holy, Catholic and Apostolic Church and recognizing the Diocese to be a true unit of the same having a rightful spiritual jurisdiction over said corporation, hereby declares its adhesion to the same and accedes to its Constitution and Canons. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE ELEVEN - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

FILED
97 NOV -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWELVE - DISSOLUTION

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of for any reason shall be disposed of by court having jurisdiction over the subject matter in the county in which the principal office of the corporation is then located, exclusively for charitable, educational, literary or scientific purposes, or to such organization or organizations as said court may determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 10/26/97

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.

St. Luke's Orthodox Catholic Church of America, Inc.

Corporation Name

Fr. Harry G. Williams

Signature of Chairman, Vice Chairman, President or other Officer

FR. HARRY G. WILLIAMS

Typed or printed name

PRESIDENT

Title

10/26/97

Date