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ST. Thomas Christians Jurisdiction

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Peter's Cathedral AOC Miami INC. (St. Thomas Christians Jurisdiction)

DOCUMENT NUMBER: N97000003849

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

Please return all correspondence concerning this matter to the following:

Rev. G. Leroy Lloyd III
(Name of Contact Person)

St. Peter's American Orthodox Catholic Church/Miami (Firm/ Company) (St. Thomas Christians Jurisdiction)

1811 N.W. 4th Court
(Address)

Miami FL 33136
(City/ State and Zip Code)

AOC ST. PETERS MIAMI@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. G. Leroy Lloyd III at (786) 402-7831
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PARISH MEETING

Third Sunday in Lent—March 7, 2010

Meeting was called to order by the rector, The Rt. Rev. G. Leroy Lloyd, III. Brian Allen was introduced and the bishop proposed that Mr. Allen be allowed to conduct Morning Vespers on those alternate Sundays Divine Liturgy would not be conducted. It was unanimously agreed to by the members present.

A discussion was held concerning Bishop Lionel Chenult and his ability to continue conducting service at the church. He was unwilling to have Mr. Alcide open the church for his services. It was agreed that Mr. Alcide would keep the keys and would not allow access to the church without being told to do so by Bishop Lloyd.

Members present approved by vote to join the Saint Thomas Christian's Communion with the name—St. Peter's Cathedral AOC/Miami, Inc. (St. Thomas Christians Jurisdiction).

Officers shall include:

Officers	Officer Name
CEO	The Rt. Rev. G. Leroy Lloyd, III
Treasurer	Rodney Jones
Financial Secretary	Sabrina William

Sabrina Williams and Rodney Jones were asked to transfer the financial account of the Church of Chase Bank.

The meeting adjourned at 1:45 p.m.

Minutes recorded by: Priscilla A. Lloyd

Articles of Amendment
to
Articles of Incorporation

ST. Peter's Antiochian Orthodox Catholic Church, Inc.

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

N 97000003849

(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:

ST. Peter's Cathedral AOC/Miami, Inc. ST. Thomas Christians Jurisdiction

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:

(Principal office address MUST BE A STREET ADDRESS)

1811 N.W. 4th Ct.
Miami, FL 33136

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Rev. G. Leroy Lloyd III

New Registered Office Address:

1811 N.W. 4th Ct.

(Florida street address)

Miami

(City)

Florida 33136

(Zip Code)

New Registered 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.

G. Leroy Lloyd III
Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: March 7, 2010
(date of adoption is required)
Effective date if applicable: June 7, 2010
(no more than 90 days after amendment file date)

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 June 7, 2010

Signature Rev. G. Leroy Lloyd III
(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)

G. Leroy Lloyd III
(Typed or printed name of person signing)

CEO/Bishop
(Title of person signing)