

N98000006550

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*Rev Martin Hohlfeld* **VE**

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*add Corp. suffix to old & new name*

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DATE *12/14*

DOC. EXAM *13*



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC 14 PM 2:25

*Amend & N/c*

*12/14*



The Holy Orthodox Catholic and Apostolic Church of America

**Ascension Orthodox Monastery**

(Benedictine/Western Rite)

Monastery: (813) 244-9878 ✉ Facsimile: (813) 677-6740

e-mail: frmartin@davispc.com

10211 Oak Forest Drive, Riverview, Florida 33569-5974

November 30, 2005

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **THE ORTHODOX CHURCH OF THE WEST,  
USA, IN FLORIDA, INCORPORATED**  
(Document Number of Corporation **N98000006550**)

Dear Amendment Section Representative:

Enclosed are the Articles of Amendment form and a check for \$43.75 (filing fee of \$35.00 and certified copy of the amendments fee of \$8.75).

The By-laws are being amended to conform to federal government requirements concerning tax-exempt status under section 501c(3) of the tax code, particularly the article concerning dissolution, and to match the corporation name in Florida with that in the federal database.

Please advise any deficiency on my part, for which I apologize — there is no money for attorney fees.

Thank you,

+ Martin, OSB (Martin Hohlfeld)

(The Rt. Rev.) MARTIN (Hohlfeld), OSB,  
Father Abbot



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2005

REV. MARTIN HOHLFELD  
10211 OAK FOREST DR.  
RIVERVIEW, FL 33569-5974

SUBJECT: THE ORTHODOX CHURCH OF THE WEST, USA, IN FLORIDA,  
INCORPORATED.

Ref. Number: N98000006550

We have received your document for THE ORTHODOX CHURCH OF THE WEST, USA, IN FLORIDA, INCORPORATED. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Constitution or bylaws or not filed with this office.* You would only file an amendment to the "Articles of Incorporation" with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 605A00070982

RECEIVED  
05 DEC 14 AM 8:00  
DIVISION OF CORPORATIONS



The Holy Orthodox Catholic and Apostolic Church of America

**Ascension Orthodox Monastery**

(Benedictine/Western Rite)

Monastery: (813) 244-9876 ✉ Facsimile: (813) 677-6740

e-mail: [fmartin@davispc.com](mailto:fmartin@davispc.com)

10211 Oak Forest Drive, Riverview, Florida 33569-5974

December 11, 2005

Amendment Section

Division of Corporations

Attn: Ms. Velma Shepard, Document Specialist

Post Office Box 6327

Tallahassee, Florida 32314

**Re: THE ORTHODOX CHURCH OF THE WEST,  
USA, IN FLORIDA, INCORPORATED  
(Document Number of Corporation N98000006550)**

Dear Ms. Shepard:

Many thanks for your reviewing the previous information (and for including a copy of the original Articles of Incorporation — saved me MUCH time).

Enclosed are the Articles of Amendment form and an explanation of the changes.

The Articles of Incorporation are being amended to conform to federal government requirements concerning tax-exempt status under section 501c(3) of the tax code, particularly the article concerning dissolution, and to match the corporation name in Florida with that in the federal database.

Again, many thanks. Please let me know of any other "boo-boos" on my part.

(The Rt. Rev.) MARTIN (Hohlfeld), OSB,  
Father Abbot

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC 14 PM 2:25

**THE ORTHODOX CHURCH OF THE WEST, USA, IN FLORIDA, INCORPORATED**

(Document Number of Corporation **N98000006550**)

*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.)

Please see attachment re:

Amendment of Articles I, II, and III

Addition of Articles VII through X

**SECOND:** The date of adoption of the amendment(s) was: November 30, 2005.

**THIRD:** Adoption of Amendment

- ☐ 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.



Signature of Chairman, Vice Chairman, President or other officer

The Right Reverend MARTIN (Hohlfield), OSB, Father Abbot

Typed or printed name

President

November 30, 2005

Title

Date

**Amendments to the Articles of Incorporation of**  
**The Orthodox Church of the West, USA, in Florida, INCORPORATED**  
(Florida Document # N98000006550)

**Amendments / Changes:**

- Article I  
**NAME** Corporate name is changed to **Ascension Orthodox Monastery, INC.**  
(Federal Employer Identification Number is 59-3543073)
- Article II  
**PRINCIPAL OFFICE** The principal office of business and the mailing address of this corporation shall be: Ascension Orthodox Monastery, 10211 Oak Forest Drive, Riverview, Hillsborough County, Florida 33569-5974
- Article III  
**PURPOSES** The specific purpose(s) for which the corporation is organized are the teaching and spreading of religious beliefs and principles. The Ascension Orthodox Monastery, while autonomous for corporate purposes, e.g., assets, property ownership, is a constituent of the Holy Orthodox Catholic and Apostolic Church of America, Inc., for canonical, e.g., theological, liturgical, matters. Therefore, for the latter, the Ascension Orthodox Monastery is under the spiritual leadership of the Archbishop of the former.

**Additions:**

- Article VII  
**TITLE** The title of the President and Chairman of the Board is the Abbot or, alternatively, the Father Abbot
- Article VIII  
**LOCATION(S)** Other venue(s)/location(s) may be established and disestablished at the discretion of the Abbot.
- Article IX  
**DISSOLUTION** In the event of dissolution of the Ascension Orthodox Monastery, all assets, including money and property, are to devolve to, to be delivered to, and to become the property of the Holy Orthodox Catholic and Apostolic Church of America, Inc., for disposition as directed by the Archbishop in concert with the Holy Synod of Bishops of that body.
- Article X  
**EFFECTIVE DATE** These Amendments, comprising changes to the original Articles I, II and III, and the addition of Articles VI through X, are effective with the date of promulgation, i.e., November 30, 2005

Abbot  
and President

  
The Right Reverend MARTIN (Hohlfeld), OSB