

FILED & RECORDED

LELAND A. STANFORD, ESQUIRE
6 E. Main Street
Mays Landing, New Jersey 08330
(609) 625-1352

OCT 7 1975

James L. White
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THE ORTHODOX CHURCH OF THE ALL SORROW GLADNESS

TO: SECRETARY OF STATE
STATE OF NEW JERSEY

Pursuant to the provisions of Section 16:1-18 of the New Jersey Statutes, and in accordance with the Statutes, the undersigned corporation executes the following Certificate Of Amendment to its Certificate Of Incorporation:

1. The following amendment to the Certificate of Incorporation was approved by Resolution of the Trustees declaring such amendment advisable, following a two-thirds (2/3) favorable vote of the members present and entitled to vote at a regular meeting of the members.

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name by which the religious corporation shall be known in law shall be "THE ORTHODOX CHURCH OF THE MOTHER OF GOD" (in honor of the

icon "The Joy Of All The Sorrowful").

RESOLVED, that Article 2 of the Certificate Of Incorporation be amended to read as follows:

The purpose for which this religious corporation is formed are to receive, hold, care for, invest in and operate real and personal property, and to use and distribute from time to time all income and all principal, as well, for which it shall receive in charitable gifts to be applied, consistently with the existing laws, for the benefit of an indefinite number of persons, either by bringing their minds or hearts under the influence of religion, and religious education or more specifically in accordance with the teachings, doctrine, discipline, worship, and in accordance with the statutes or rules heretofore or hereafter adopted by THE ORTHODOX CHURCH in America, which was proclaimed an Autocephalous Church on October 19, 1970, in the sessions of the All American Council at St. Tikhov's Monastery in South Canaan, Pennsylvania, the confirmation as an Autocephalous Church having been done by action of the Patriarch and Holy Synod of Russia on April 10, 1970.

It is the intent and purpose that the said corporation shall be organized and operated exclusively religion, religious education and charitable purposes within the classification of legal charities, and no part of the net earnings or of the principal shall inure to the benefit of any private person, or parishioner, and no substantial part of the activities of such corporation or of any recipient of its funds, shall be to carry on propaganda or otherwise attempt to influence legislation.

RESOLVED, that Article 3 of the Certificate Of Incorporation be amended to read as follows:

Said corporation shall be located in and its activities shall be conducted at Hudson Street & Cedar Avenues, Mays Landing, Hamilton Township, Atlantic County, New Jersey, and its mailing address shall be Box 295, Mays Landing, New Jersey, 08330.

RESOLVED, that Article 4 of the Certificate Of Incorporation be amended to read as follows:

The number of Trustees selected shall be seven, two of whom shall be members of the Clergy of the Orthodox Church in America and five of whom

shall be lay members and parishioners in good standing of the said corporation; the names and post office addresses of the Trustees at the time of this Amendment having been duly elected are as follows:

George Lukashuk Box 7, Irene Blvd., Howell, New Jersey 07731	Ivan Golik 1208 Liberty Avenue Mays Landing, N.J. 08330
Peter Dremov 1203 Liberty Avenue Mays Landing, N.J. 08330	Roman Lohwyniw 512 Bainbridge Avenue Mays Landing, N.J. 08330
Ivan Moskalew 1104 Quinn Avenue Mays Landing, N.J. 08330	Ivan Mosev 12 Hudson Street Mays Landing, N.J. 08330
Katherine Golik 1208 Liberty Avenue Mays Landing, N.J. 08330	

RESOLVED, that Article 4, Section (b) of the Certificate Of Incorporation be eliminated.

RESOLVED, that Article 5 of the Certificate Of Incorporation be amended to read as follows:

The name and post office address of the registered agent of said corporation upon whom process against this corporation may be served is GEORGE LUKASHUK, Hudson Street and Cedar Avenue, Mays Landing, New Jersey, 08330.

IN WITNESS WHEREOF, we have hereunto set our hands and

seals this

day of September, 1975.

By Rev. George Lukashuk -
GEORGE LUKASHUK, Trustee

Ivan Golik
IVAN GOLIK, Trustee

Peter Dremov
PETER DREMOV, Trustee

Roman Lohyniuk
ROMAN LOHWYNIW, Trustee

I. MOSKALEW
IVAN MOSKALEW, Trustee

Ivan Mosev
IVAN MOSEV, Trustee

Katherine Golik
KATHERINE GOLIK, Trustee

ENDORSED
FILED AND RECORDED - 5 -
OCT 7 - 1975
J. EDWARD CRABIEL
Secretary of State

of New Jersey,
of Atlantic } ss.:

Remembered, that on this day of September 19 75 , before me,
scribe,

fully appeared George Lukashuk, Ivan Golik, Peter Dremov, Roman
Lohwyniw, Ivan Moskalew, Ivan Mosev and Katherine Golik

am satisfied, are the person s named in and who executed the within Instrument,
ereupon they acknowledged that they signed, sealed and delivered the same as
ir act and deed, for the uses and purposes therein expressed.

ed by: Leland A. Stanford, Esq.

State of New Jersey

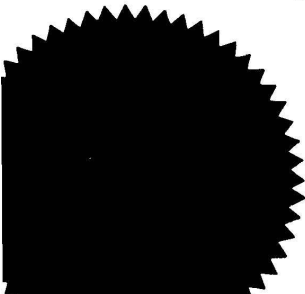


Department of State.

I, the Secretary of State of the State
of New Jersey, do hereby Certify that the foregoing is a true
Certificate of Change of Corporate Name of THE ORTHODOX CHURCH OF THE
BROOK GLADNESS to THE ORTHODOX CHURCH OF THE MOTHER OF GOD.

_____ and the endorsements thereon,
same is taken from and compared with the original filed
in office on the _____ 7th _____ day of _____ October _____ A. D.
1975 _____, and now remaining on file and of record therein.

In Testimony Whereof, I have hereunto
set my hand and affixed my Official
Seal at Trenton, this _____ 7th _____
day of _____ October _____ A. D. 1975



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