

ARMENIAN RELIEF SOCIETY OF EASTERN USA, INC. BOARD OF REGIONAL DIRECTORS

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845032

April 26, 2000

Florida Department of State Division of Corporation C/o Thelma Lewis P.O. Box 6327 Tallahassee, FL. 32314

Dear Ms Lewis:

This is in reference to your letter # 700A00002351 dated January 18, 2000. This is to inform you that the articles of amendment is the original one as you made a note when the Chairperson Talin called you before.

Enclosed, please find a check # 1001 in the amount of \$332.50. This includes \$271.25 and \$61.25 for the 2000 filing fee.

If you have further questions, please write or call the ARS EUSA office at (617) 926-3801.

Armenian Relief Society of Eastern USA, Inc. Board of Regional Directors

FILED

00 MAY -1 PH 5: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAY 1 2000

CT CORPORATION SYSTEM

Via: Regular Mail

April 17, 2000

Armenian Relief Society of Eastern USA, Inc. 80 Bigelow Avenue
Watertown, MA 02472

Att: Varthouie

Re: Armenian Relief Society of USA, Inc.

Dear Varthouie:

As requested, enclosed please find the Reinstatement Application signed by CT Corporation System as agent for the above referenced company in the state of Florida.

We appreciate this opportunity to be of service.

Very truly yours,

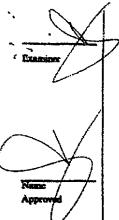
Jennifer Hennessey Customer Specialist

Ènelosure

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

. Armenian Kelies Society of	: North Amorica, Inc.
	the records of the Department of State.
Massachuse Hs Incorporated under laws of	3. C//22//980 Date authorized to conduct affairs in Florida
•	Date desirence to conduct artains in 1 forms
SECT	FION II
(4-7 COMPLETE ONLY T	HE APPLICABLE CHANGES)
f the amendment changes the name of the corporation	, when was the change effected under the laws of its
urisdiction of incorporation? Dec 23,	
•	· · · · · · · · · · · · · · · · · · ·
Armenian Relief Society	Of Eastern U.SA., Inc.
Name of corporation after the amendment, adding suffix "corf not contained in new name of the corporation. "Company" corporation.	poration" or "incorporated", or appropriate abbreviation, or "Co." may not be used as a corporate suffix by a nonprofit
If the amendment changes the period of duration, indiceffected.	cate new period of duration and the date the change was
New Duration	Date
New Jurisdiction	Date
If the purpose which the corporation intends to pursue	in Florida has changed indicate new purpose.
	Me in the second
The composition is sufficiently assumed to	
The corporation is authorized to pursue such	
and the second s	purpose in the jurisdiction of its incorporation.
12hin Darl	
- January	
Signature	purpose in the jurisdiction of its incorporation.
Signature Day 1 150 m	1-8-2000 Date
Signature Talin Daghlian Typed or printed name	



The Commonwealth of Massachusetts

Fee: \$15.00

William Francis Galvin Secretary of the Commonwealth ONE ASHBURTON PLACE, BOSTON, MA 02108-1512

We, Maro Minessian President/Maccollariants and Clerts/Maccollariants	ARTICLES OF AMENDMENT	,
We, Maro Minessian Nora Kochian President/MonoBorridants and Clerk/Montants Address of Corporation) Located at 80 Bigelow Avenue, Watertown, MA 02172 (Monoborridants Address of Corporation) by Number, Street, City or Town, State & Zip Code. do hereby certify that these Articles of Amendment affecting Articles numbered: (Number those articles 12.3, and/or 4 being annualed bareby) of the Articles of Organization were duly adopted at a meeting held on	(Under G.L. Ch. 180, Section 7)	
We, Maro Minessian Nora Kochian Armenian Relief Society of North America, Inc. (Name of Corporation) Located at 80 Bigelow Avenue, Watertown, MA 02172 (Mossechments Address of corporation) by Number, Street, City or Town, State & Zip Code. do hereby certify that these Articles of Amendment affecting Articles numbered: (Namber those articles 123, and/or 4 being amended hereby) of the Articles of Organization were duly adopted at a meeting held on (Namber those articles 123, and/or 4 being amended hereby) of the Articles of Organization were duly adopted at a meeting held on (Namber those articles 123, and/or 4 being amended hereby) The Articles of of the Articles of its capital stock entilled to vote thereon): That Article 1 of the Articles of Organization of the Corporation be deleted in its entirety and replaced with the following, so that the new name of the Corporation shall be: Armenian Relief Society of Eastern U.S.A., Inc. NOTE: If the space provided on this form is insufficient, additions shall be set for the on separate 8W'x 11" sheets of paper isaving a left hand margin of at least one inch. Additions to more than one amendment may be continued on a single sheet so long as each amendment requiring each such addition is clearly indicated.		FEDERAL IDENTIFICATION
Armenian Relief Society of North America, Inc. (Name of Corporation) Located at SC Bigelow Avenue, Watertown, MA 02172 (Mossenhanctis Address of corporation) by Namber, Street, City or Town, State & Zip Code. do hereby certify that these Articles of Amendment affecting Articles numbered: (Namber those articles 1.2.3, and/or 4 being amended hereby) of the Articles of Organization were duly adopted at a meeting held on Street I 1996, by vote of all of its members/ by which holders of at least two-thirds of its capital stock entiled to vote thereon): That Article i of the Articles of Organization of the Corporation be deleted in its entirety and replaced with the following, so that the new name of the Corporation shall be: Armenian Relief Society of Eastern U.S.A., Inc. NOTE: If the space provided on this form is insufficient, additions shall be set for the organization of a single sheet so long as each amendment requiring each such addition is clearly indicated.		NO. 04-2084459
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	leaving a left hand margin of at least one inch. Additions to more than one ame	for the new separate 8%" x 11" sheets of paper adment may be continued on a single sheet
1/2001	19	

6/25/71

The foregoing amendment will become effective when these articles of amendment are filed in accordance Section 7 of The General Laws unless these articles specify, in accordance with the vote adopting the amendate not more than thirty days after such filing, in which event the amendment will become effective on	normant a later officeries
LATER REFECTIVE DATE: Not Applicable.	
IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we hered sign our names this day of December /9, 19 96.	l o
Note Rochian Long Hochique	President/Wit/Printer

7086

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES-OF AMENDMENT GENERAL LAWS, CHAPTER 180, Section 7

I hereby certify that, upon an examination of the within written Articles of Amendment, and the filing fee in the amount of \$1.5.00 having been paid, said articles are deemed to have been filed with me this $2^{3.00}$ day of DECEMBER 19 76.

Effective date

Inthe French Saluk

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST

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WILLIAM FRANCIS GALVIN

SECRETARY, OF THE COMMONWEALTH

DATE OF BEERK

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT TO:

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