



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:

700003234687--9

-05/02/00-01003-007

332.50 - **35.00

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.

Sincerely yours,



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

FILED
00 MAY - 1 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
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
Enclosure

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.)

FILED
000
-1 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Armenian Relief Society of North America, Inc
Name of corporation as it appears on the records of the Department of State.
2. Massachusetts 3. 01/22/1980
Incorporated under laws of Date authorized to conduct affairs in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Dec 23, 1996
5. Armenian Relief Society of Eastern U.S.A., Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- _____
New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.
- _____

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Talin Daghlisan
Signature

1-8-2000
Date

Talin Daghlisan
Typed or printed name

Chairperson
Title

The Commonwealth of Massachusetts

Fee: \$15.00

William Francis Galvin
Secretary of the Commonwealth

ONE ASHBURTON PLACE, BOSTON, MA 02108-1512

ARTICLES OF AMENDMENT

(Under G.L. Ch. 180, Section 7)

FEDERAL IDENTIFICATION

NO. 04-2084459

We, Maro Minessian
Nora Kochian

President/~~Min President~~ and
Clerk/~~Assessment Clerk~~ of

Armenian Relief Society of North America, Inc.
(Name of Corporation)

Located at 80 Bigelow Avenue, Watertown, MA 02172

(Massachusetts Address of corporation) by Number, Street, City or Town, State & Zip Code.

do hereby certify that these Articles of Amendment affecting Articles numbered: 1

(Number those articles 1, 2, 3, and/or 4 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on July 25, 19 96

by vote of all of its members/ shareholders

~~being at least two-thirds of the members~~ entitled to vote thereon (or, in the case of a corporation having capital stock, by the holders of at least two-thirds of its capital stock entitled 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 forth on separate 8 1/2" x 11" sheets of paper leaving 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.

6/25/79

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

LATER EFFECTIVE DATE: Not Applicable.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we hereto
sign our names this day of December 19 , 19 96 .

Maro Minassian

Maro Minassian

President ~~Vice President~~

Nora Kochian

Nora Kochian

Clerk/Assistant Clerk

559131

7086

RECEIVED
DEC 23 1996

THE COMMONWEALTH OF MASSACHUSETTS

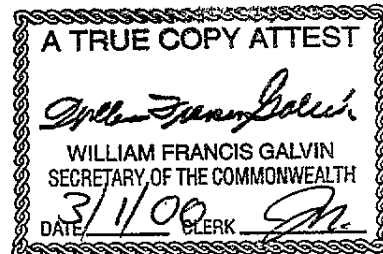
ARTICLES OF AMENDMENT
GENERAL LAWS, CHAPTER 180, Section 7

I hereby certify that, upon an examination of the within written
Articles of Amendment, and the filing fee in the amount of \$15.00
having been paid, said articles are deemed to have been filed with me
this 23rd day of DECEMBER 1996.

Effective date

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT TO:

Christopher Mastrangelo

Posternak, Blankstein & Lund, L.L.P.

100 Charles River Plaza, Boston, MA 02114

Telephone: (617) 973-6103