

f030012000  
277

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF THE  
ANTIOCHIAN ORTHODOX CHRISTIAN ARCHDIOCESE OF NORTH  
AMERICA**

**CSC 45**

Under Section 803 of the Not-For-Profit  
Corporation Law

**FIRST:** The present name of the corporation is "ANTIOCHIAN ORTHODOX CHRISTIAN ARCHDIOCESE OF NORTH AMERICA". The corporation was formed originally under the name of "SYRIAN ANTIOCHIAN ORTHODOX ARCHDIOCESE OF NEW YORK AND ALL NORTH AMERICA," which name was subsequently amended on August 23, 1971 to "ANTIOCHIAN ORTHODOX CHRISTIAN ARCHDIOCESE OF NEW YORK AND ALL NORTH AMERICA" and which name was further amended on December 3, 1975 to the present name of the corporation.

**SECOND:** The corporation was formed under Article 2, Section 15 of the Religious Corporations Law of New York, and its Certificate of Incorporation was filed with the Department of State, State of New York on March 29, 1943. A Certificate of Change of Name was filed with the Department of State, State of New York on August 23, 1971. The last Certificate of Amendment of the Certificate of Incorporation was filed with the Department of State, State of New York on December 3, 1975.

**THIRD:** The following new Paragraph 3 is hereby added to the Certificate of Incorporation:

"The property of this corporation is irrevocably dedicated to religious or charitable purposes and no part of the net income or assets of this corporation shall inure to the benefit of any private persons. Upon the dissolution or winding up of the corporation its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the United States



Internal Revenue Code of 1986, as the same may be amended from time to time.”

**FOURTH:** Paragraph 2 (e) of the Certificate of Incorporation, which pertains to the number of Trustees, is hereby amended to read in its entirety as follows:

“The number of trustees of the corporation shall be determined in accordance with The Archdiocesan Constitution of the corporation, as amended from time to time.”


**FIFTH:** The foregoing Amendment to the Certificate of Incorporation was authorized by resolution duly moved and adopted at a regularly called meeting of the Board of Trustees of the Antiochian Orthodox Christian Archdiocese of North America on May 31, 2003.

**SIXTH:** No approval or consent is required to be endorsed or annexed to the forgoing Amendment to the Certificate of Incorporation.

**REST OF PAGE INTENTIONALLY LEFT BLANK**

**SIGNATURE PAGE FOLLOWS**

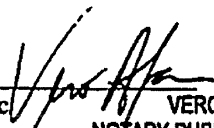
IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed in its name by Metropolitan Archbishop Philip Saliba this 2nd day of June, 2003, an authorized signatory of the corporation.

By:   
Metropolitan Archbishop  
Philip Saliba  
Authorized Person

STATE OF NEW JERSEY )  
COUNTY OF Bergen ) ss.:

I HEREBY CERTIFY that on June 2<sup>nd</sup>, 2003 before me, a Notary Public of the State of New Jersey, personally appeared the Metropolitan Archbishop Philip Saliba who acknowledged himself to be an authorized signatory of the Antiochian Orthodox Christian Archdiocese of North America and that he, being authorized so to do, executed the foregoing instrument on behalf of the corporation acting in such capacity for the purposes therein contained.

WITNESS my hand and Notarial Seal.

  
Notary Public VERONICA AFAM  
NOTARY PUBLIC OF NEW JERSEY  
My Commission expires: My Commission Expires June 2, 2004

f030612000277

FILED

2003 JUN 12 AM 11:24

RECEIVED  
2003 JUN 11 AM 11:02

C3G 45 100  
STATE OF NEW YORK  
DEPARTMENT OF STATE

CERTIFICATE OF AMENDMENT  
OF

JUN 12 2003

ANTIOCHIAN ORTHODOX CHRISTIAN ARCHDIOCESE OF NORTH

FILED  
TAXS  
AMERICA

*[Signature]*

Under Section 803 of the NOT-FOR-PROFIT CORPORATION LAW

RECEIVED

2003 JUN 12 AM 9:03

RECEIVED  
2003 JUN -6 PM 2:03

030612000277

FILED BY:

WINDELS MARX LANE & Mittendorf, Llp  
156 West 56th Street  
21st Floor  
New York, NY 10019-3867

Cust. Ref#116703AJC

2003 JUN -3 PM 4:04

RECEIVED

4