

CERTIFICATE OF AMENDMENT

Inc. 3877/77

to the

ORIGINAL CERTIFICATE OF INCORPORATION
filed on September 15, 1977 and to the
CERTIFICATES OF AMENDMENT filed on February 4, 1980,
November 18, 1982 and September 3, 1999

of

SACRED PATRIARCHAL and STAVROPEGIAL ORTHODOX MONASTERY
OF ST. IRENE CHRYSOVALANTOU

under the jurisdiction of the

ECUMENICAL PATRIARCHATE OF CONSTANTINOPLE

1. The date of filing of the original Certificate of Incorporation with the County Clerk of Queens County is September 15, 1977.
2. The date of filing of the Certificate of Amendment with the County Clerk of Queens County is February 4, 1980.
3. The date of filing of the Certificate of Amendment with the County Clerk of Queens County is November 18, 1982.
4. The date of filing of the Certificate of Amendment with the County Clerk of Queens County is September 3, 1999.

NOT FOR FILING

QUEENS COUNTY CLERK
FILED
2008 DEC - 1 AM 10:12
RECORDED

No. 136120

STATE OF NEW YORK,
COUNTY OF QUEENS,
SILVIA STANCO,
COUNTY CLERK AND
CLERK OF THE SUPREME
COURT, QUEENS COUNTY,
DO HEREBY CERTIFY
THAT I HAVE COMPARED
THIS COPY WITH THE
ORIGINAL FILED OR
RECORDED IN MY OFFICE
ON

DEC - 1 2008

AND THAT IT IS A
CORRECT TRANSCRIPT
THEREOF AND OF
THE WHOLE OF THE
ORIGINAL.

WITNESS MY HAND
AND SEAL OF SAID
COUNTY AND COURT ON

12.01.2008

Silvia Stanco

CK

5. The corporation is a corporation as defined in Article 2, Section 15 of the Religious Corporation Law of the State of New York, the corporate purposes are not changed herein.

6. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, New York 11105, County of Queens, State of New York.

7. Paragraph no. 7 contained in the Certificate of Amendment filed with the County Clerk of Queens County on September 3, 1999 is amended as follows:

The Patriarchal Representative of the Ecumenical Patriarchate of Constantinople, His Eminence Elder Metropolitan Joachim of Chalcedon, Chairman of the corporation, has been removed as Chairman and is replaced, according to the Patriarchal Letter (Protocol number 900) dated July 20, 2007, by the His Eminence Metropolitan Theoliptos of Iconion, as Chairman of the corporation and Patriarchal Representative of the Ecumenical Patriarchate of Constantinople.

8. Section ELEVENTH in paragraph no. 5d contained in the Certificate of Amendment filed with the County Clerk of Queens County on September 3, 1999 is amended as follows:

The Secretary of the corporation, Archimandrite Dorotheos Tzevelekas has been removed as Secretary, and is replaced by His Grace Bishop Vikentios of Apameia. His Grace Bishop Vikentios of Apameia will hold the position of Deputy Abbot and Secretary.

NOT FOR COMMENT!

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9. Section ELEVENTH in paragraph no. 5d contained in the Certificate of Amendment is further amended as follows:

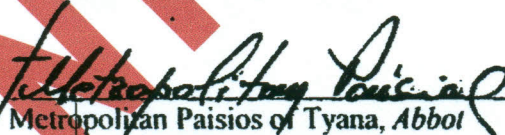
The names and addresses of the present trustees of such corporation are as follows:

- a) His Eminence Metropolitan Theoliptos of Iconion, *Chairman*
36-04 23rd Avenue, Astoria, New York 11105
- b) His Excellency Metropolitan Paisios of Tyana, *Abbot*
36-07 23rd Avenue, Astoria, New York 11105
- c) His Grace Bishop Vikentios of Apameia, *Deputy Abbot and Secretary*
36-07 23rd Avenue, Astoria, New York 11105

10. The undersigned have been authorized to execute and file this amendment by the concurring vote of a majority of the members of said corporation present at a special meeting held upon a due notice as more fully described in the verifications of the undersigned attached hereto and made hereof.

IN WITNESS WHEREOF, the undersigned have subscribed and have acknowledged this amendment on the 13 day of November, 2008.


Metropolitan Theoliptos of Iconion, *Chairman*


Metropolitan Paisios of Tyana, *Abbot*


Bishop Vikentios of Apameia, *Deputy Abbot and Secretary*

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ACKNOWLEDGMENT

Consulate General of the)
United States of America)
) ss.: **REPUBLIC OF TURKEY**
PROVINCE AND CITY OF ISTANBUL
CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA

On the 13TH day of NOVEMBER, in the year 2008 before me, the undersigned, a Notary Public in and for said State, personally appeared **His Eminence Metropolitan Theodiptos of Iconion**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.



Preeti Shah
Notary Public **Preeti Shah**
U.S. Vice Consul

STATE OF NEW YORK)
COUNTY OF QUEENS) ss.:

On the 16 day of May, in the year 2008 before me, the undersigned, a Notary Public in and for said State, personally appeared **His Excellency Metropolitan Paisios of Tyana**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

George J. Razis
Notary Public **GEORGE J. RAZIS**
Notary Public, State of New York
No. 30-3219138
Qualified in Nassau County
Commission Expires Nov. 30, 2009

STATE OF NEW YORK)
COUNTY OF QUEENS) ss.:

On the 16 day of May, in the year 2008 before me, the undersigned, a Notary Public in and for said State, personally appeared **His Grace Bishop Vikentios of Apameia**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

George J. Razis
Notary Public **GEORGE J. RAZIS**
Notary Public, State of New York
No. 30-3219138
Qualified in Nassau County
Commission Expires Nov. 30, 2009

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Verification

Consulate General of the)
United States of America)

REPUBLIC OF TURKEY
PROVINCE AND CITY OF ISTANBUL
) ss.: CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA

His Eminence Metropolitan Theoliptos of Iconion, *Chairman*, being duly affirmed, deposes and says:

I am the *Chairman* of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate of Incorporation, Certificate of Amendment and Certificate of Second Amendment, that a special meeting of the members of the corporation was held on the 8th day of May, 2008, upon notice, that all members of the corporation were present in person or by proxy at said special meeting and that at said special meeting, the deponent was authorized to execute and file the foregoing Certificate of Second Amendment by the unanimous vote of all members of the Corporation.

Metropolitan Theoliptos of Iconion, *Chairman*

Affirmed to before me this
13th day of Nov, 2008.

NOTARY PUBLIC

Preeti Shah
U.S. Vice Consul

QUEENS COUNTY CLERK
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Inc 38777/77



Verification

STATE OF NEW YORK)
COUNTY OF QUEENS) ss.:

His Excellency Metropolitan Paisios of Tyana, *Abbot*, being duly affirmed,
deposes and says:

I am the *Abbot* of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate of Incorporation, Certificate of Amendment and Certificate of Second Amendment, that a special meeting of the members of the corporation was held on the 8th day of May, 2008, upon notice, that all members of the corporation were present in person or by proxy at said special meeting and that at said special meeting, the deponent was authorized to execute and file the foregoing Certificate of Second Amendment by the unanimous vote of all members of the Corporation.

Metropolitan Paisios
Metropolitan Paisios of Tyana, *Abbot*

Affirmed to before me this
16 day of May, 2008.

[Signature]
NOTARY PUBLIC GEORGE J. FZIS
Notary Public, State of New York
No. 30-2219138
Qualified in Nassau County
Commission Expires Nov. 30, 2009

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Verification

STATE OF NEW YORK)
COUNTY OF QUEENS) ss.:

His Grace Bishop Vikentios of Apameia, *Deputy Abbot and Secretary*, being duly affirmed, deposes and says:

I am the *Deputy Abbot and Secretary* of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate of Incorporation, Certificate of Amendment and Certificate of Second Amendment, that a special meeting of the members of the corporation was held on the 8th day of May, 2008, upon notice, that all members of the corporation were present in person or by proxy at said special meeting and that at said special meeting, the deponent was authorized to execute and file the foregoing Certificate of Second Amendment by the unanimous vote of all members of the Corporation.

Bishop Vikentios
Bishop Vikentios of Apameia, *Deputy Abbot and Secretary*

Affirmed to before me this
16 day of May, 2008.

NOTARY PUBLIC

GEORGE J. RZIS
Notary Public, State of New York
No. 30-2219138
Qualified in Nassau County
Commission Expires Nov. 30, 2009

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