

*Waska, Watson & Feder*

*A Professional Corporation*

*Attorneys and Counselors at Law*

*Ronald J. Waska*

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*Suite 1050*

*Houston, Texas 77027*

*(713) 961-1616*

February 17, 1981

Reverend Terenig Kondralian  
Saint Kevork Armenian  
Church and Center  
15119 Wellman  
Houston, Texas 77060

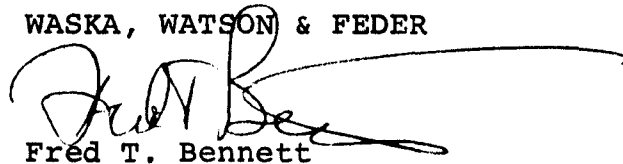
Re: Name Change

Dear Reverend Kondralian:

Enclosed herein is the Certificate of Amendment for the name change of your church included in the Articles of Amendment to the Articles of Incorporation. As of February 9, 1981, the Articles of Incorporation have been amended, and the name of the church is now the "Saint Kevork Armenian Church and Center", formerly the "Saint George Armenian Church and Center", charter No. 212482. Please put the original Certificate of Amendment and attached Articles of Amendment to the Articles of Incorporation into your corporate minute-books.

Yours truly,

WASKA, WATSON & FEDER



Fred T. Bennett

FTB/nc  
Enclosures



The State of Texas  
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

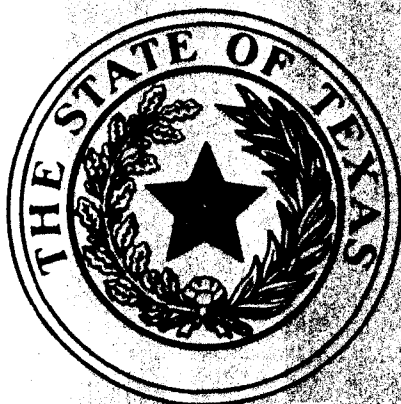
SAINT KEVORK ARMENIAN CHURCH AND CENTER  
FORMERLY

SAINT GEORGE ARMENIAN CHURCH AND CENTER  
CHARTER NUMBER 212482

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT, DULY SIGNED AND VERIFIED, HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, ISSUES THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF AMENDMENT.

DATED FEB. 9, 1981



*[Handwritten Signature]*  
Secretary of State

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SAINT GEORGE ARMENIAN CHURCH AND CENTER

Charter No. 212482

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 09 1981  
CLERK H. E.  
Corporation Division

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, SAINT GEORGE ARMENIAN CHURCH AND CENTER, a Texas Non-Profit Corporation which is subject to the provisions of the Texas Non-Profit Corporation Act, adopts the hereinafter stated Articles of Amendment to its Articles of Incorporation which provide a corporate name change from SAINT GEORGE ARMENIAN CHURCH AND CENTER to SAINT KEVORK ARMENIAN CHURCH AND CENTER.

ARTICLE ONE

Name

The name of the corporation is SAINT GEORGE ARMENIAN CHURCH AND CENTER.

ARTICLE TWO

Specification of Amendment

The following amendment to the Articles of Incorporation was adopted by the corporation on November 9, 1980.

Article One of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is SAINT KEVORK ARMENIAN CHURCH AND CENTER."

ARTICLE THREE

How Adopted

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on November 9, 1980, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

DATED the 23 day of January, 1981.

SAINT KEVORK ARMENIAN CHURCH  
AND CENTER

By: *Terenig Kondralian*  
Terenig Kondralian, President

By: *James Boyajian*  
James Boyajian, Secretary  
*Chairman*

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared TERENIG KONDRALIAN, President of SAINT KEVORK ARMENIAN CHURCH AND CENTER, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 29th day of January, 1981.

*Jolanda Garrett*  
Notary Public, in and for  
Harris County, T E X A S

My commission expires: 7-11-81

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES BOYAJIAN, ~~Secretary~~ of SAINT KEVORK ARMENIAN CHURCH AND CENTER, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 29th day of January, 1981.

*Jolanda Garrett*  
Notary Public, in and for  
Harris County, T E X A S

My commission expires: 7-11-81