

700337

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLETTE

SEP - 7 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Berean Fundamental Baptist Church Of Florida, Inc.

**DOCUMENT NUMBER:** 700337

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev Jean-Pierre, Elie

(Name of Contact Person)

(Firm/ Company)

3910 Inverrary Blvd. 401-B

(Address)

Lauderhill, FL 33309

(City/ State and Zip Code)

planabiz@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev Jean-Pierre, Elie

(Name of Contact Person)

at ( 954 ) 687-6450

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Berean Fundamental Baptist Church Of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

700337

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
17 SEP - 1 AM 10:08

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

Rev Jean-Pierre, Elie

3910 Inverrary Blvd. 401-B

*New Registered Office Address:*

*(Florida street address)*

Lauderhill

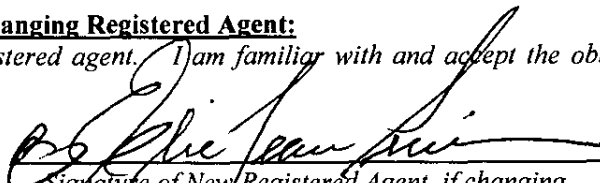
*(City)*

Florida 33309

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of New Registered Agent, if changing*



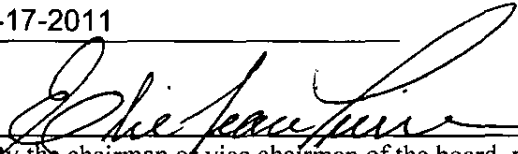
The date of each amendment(s) adoption: 06/01/2011.  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 08-17-2011

Signature   
*(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

Rev Jean-Pierre, Elie, Pastor,  
*(Typed or printed name of person signing)*

Chairman/President  
*(Title of person signing)*

**AMENDMENTS TO THE**  
**ARTICLE OF INCORPORATION**  
OF

**BEREAN FUNDAMENTAL BAPTIST**  
**CHURCH OF FLORIDA, INC.**

**A Florida Non-Profit Religious, Educational and Charitable Corporation**

These Amendments to the article of incorporation are made pursuant to the provisions of the laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006.

The original articles of incorporation (document 700337) Berean Fundamental Baptist Church Of Florida, Inc., A Florida Non-Profit Religious, Educational and Charitable Corporation have been previously filed with the state of Florida. The original are amended as follows:

FIRST:

The provisions of Articles III, the purpose of the corporation is replaced by:

**ARTICLE II**  
**OBJECTIVE/PURPOSE(S)**

- (A) The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code or Law), and more specially, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gifts, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income there from for any of the before mentioned purposes, without limitation, except such limitations as may imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the terms of any Will, Deed of Trust, or other trust instrument for forgoing purposes or any them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument which it is received, but no gift or bequest or devise or any such property shall be received and accepted if it be conditioned or

limited in such manner as shall require the disposition of income or its principal of any person or organization other than a "charitable organization" or for other than for "charitable purposes" within the meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the Federal Income Tax exemption of the corporation pursuant to section 501(c)(3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to receive, take title to, hold and to use the proceeds and the income of stocks, bonds, obligations, or other securities of any other corporation, foreign or domestic, but only for the same of all of the forgoing purposes; and, in general to exercise any, all and every power for which a non profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purpose, but not it to extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its by-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these article of incorporation nor contrary to state or federal laws.

- (B) No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, trustees officers, or private persons, or to designated affiliate churches and affiliate non profit organizations except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein, no substantial part of the activities of the corporation shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements).
- (C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501( C ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

(A) References to "Charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or any political subdivision thereof, exclusively for charitable purposes, no part of the net earning of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or

otherwise attempting to influence legislation and which do not involve participating or intervening, in any political campaign on behalf of any candidates for public office; and

(B) The terms "Charitable shall be limited to and shall include only religious, Charitable, or educational purposes within the meaning of the terms used in the section 501(c)(3) of the Internal Revenue Code of 1954, and only such purposes as also shall constitute public charitable purposes under the laws of United States"

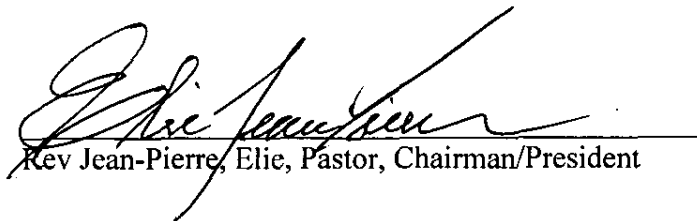
(8) The Corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against members, applicants, students and others on the basis of race, color, national origin, ethnic origin, excepting upon the basis or religious principles, Biblical teaching and Biblical doctrine.

(A) All other provisions shall remain in full force and effect.

#### **CERTIFICATE OF ADOPTION**

We certify that on the 17<sup>th</sup> day of August, 2011, that at a duly called meeting of the Council of Directors for the above corporation all members were present and eligible to vote, that the above amendments were adopted by the vote of five votes for amendment.

INWITNESS WHEREOF, we have subscribed to and signed these amendments to the articles of incorporation on this 17<sup>th</sup> day of August, 2011, we acknowledge the same to be our act and deed and acknowledge that we act on behalf of said corporation.

  
Rev Jean-Pierre, Elie, Pastor, Chairman/President