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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE EVANGELIQUE BAPTISTE DE LA GRACE CORP

DOCUMENT NUMBER: N04000009622

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

Please return all correspondence concerning this matter to the following:

GEORCINVIL EDOUARD, President

(Name of Contact Person)

EGLISE EVANGELIQUE BAPTISTE DE LA GRACE CORP

(Firm/ Company)

2362 NW 95 STREET

(Address)

MIAMI, FLORIDA 33147

(City, State and Zip Code)

For further information concerning this matter, please call:

_____ at (305) 493-2125
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGLISE EVANGELIQUE BAPTISTE DE LA GRACE CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000009622

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV - DIRECTORS

The name and position of the Board of Directors is as follows:

Georcivil Edouard - President

Levoisie Jean-Jacques - Vice President

Sam Homicil - Secretary

Frantz Deluce - Assistant Secretary

Herbert Dauphin - Treasurer

Eder Pierre - Assistant Treasurer

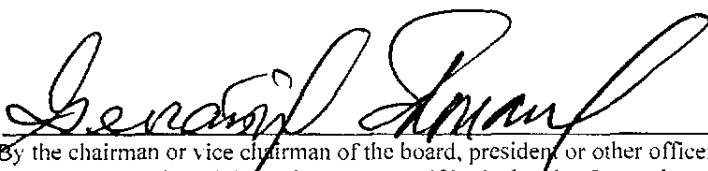
The date of adoption of the amendment(s) was: 11-21-05

Effective date if applicable: 11-22-05
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

GEORCINVIL EDOUARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35