

N05000000450

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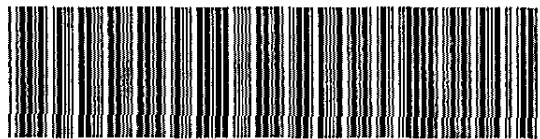
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRERES-UNIS BAPTIST CHURCH, INC.

DOCUMENT NUMBER: N05000000450

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

Please return all correspondence concerning this matter to the following:

CHRISTIAN JOSEPH

(Name of Contact Person)

FRERES-UNIS BAPTIST CHURCH, INC.

(Firm/ Company)

2632 NE 3RD COURT

(Address)

BOYNTON BEACH, FL 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN JOSEPH

(Name of Contact Person)

at (561) 577-4147

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

CHRISTIAN JOSEPH
FRERES-UNIS BAPTIST CHURCH INC.
2632 NE 3RD COURT
BOYNTON BEACH, FL 33435

SUBJECT: FRERES-UNIS BAPTIST CHURCH INC.
Ref. Number: N05000000450

We have received your document for FRERES-UNIS BAPTIST CHURCH INC. and check(s) totaling \$8.34. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00054695

**Articles of Amendment
to
Articles of Incorporation
of
FRERES-UNIS BAPTIST CHURCH INC.**

FILED
06 OCT -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N0500000450

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):

SAME AS THE ABOVE

(must contain the word "corporated," "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)

I would like the Articles of Incorporation to be amended. The Article Numbers that need to be amended are the following: Article III and IV. Also, I would like to add the following articles: VIII, IV, X, XI, XII, XIII and XIV.

ARTICLE III

PURPOSE

The purpose of the corporation is organized exclusively for religious, charitable, mission churches, mission stations and educational purposed, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code; to that end, adopt and establish by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with the law and not inconsistent with these Articles of Incorporation;

To acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels effects and merchandise;

To mortgage, lease, hypothecate, convey, exchange, and dispose of lands and chattels, to acquire, by gift, annuity, bequest, or otherwise, property, both real and personal, or otherwise, and to promote the diffusion of religious literature and education loyal to the New Testament faith as held by this church; To do anything and everything pertinent to the above.

ARTICLE IV

OFFICERS

A Pastor, Deacons, Directors, Secretary, Treasurer, as authorized by the church shall manage the affairs of the corporation. Said officers shall be elected at the annual meeting of the church by a majority vote of the congregation. The Deacons shall be appointed by the Pastor and given to the Congregation to vote on at the Annual Meeting. Other minor officers may be created from time to time as may be deemed necessary. The Pastor of the Church shall serve until such time as he resigns, or is removed. The officers shall serve until such time as they resign or their successors are elected.

ARTICLE VIII

QUALIFICATION OF MEMBERS

Persons who believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

The manner of admission to membership shall be by acceptance by this church from other churches of like faith, being baptized in this church and as herein before provided upon a favorable majority vote of the membership of said church corporation present at any meeting of the church.

ARTICLE IX

BY-LAWS

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE X

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE XI

NUMBER OF OFFICERS/DIRECTORS

This corporation shall have no less than three (3) or more than twenty (20) directors. The directors shall be elected at the annual meeting as provided by by-laws.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

ARTICLE XIII

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local Government for exclusive public purpose, and in accordance with the by-laws and Constitution of the FRERES-UNIS BAPTIST CHURCH, INC. 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.

ARTICLE XIV

PROHIBITED ACTIVITIES

Notwithstanding any other provision of the articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Revenue Law or (b) a corporation's contributions which are deductible under 170 (c) (2) of the

Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of adoption of the amendment (s) was: August 26, 2006

Effective date if applicable: September 4, 2006

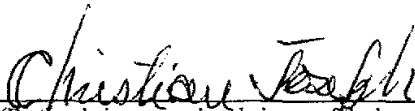
(no more than 90 days after amendment file date)

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 appointment fiduciary, by that fiduciary.)

CHRISTIAN JOSEPH

(Typed or printed name of person signing)

PASTOR

(Title of person signing)

FILING FEE: \$35