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| PICK-UP | ☐ WAIT | MAIL MAIL | | |
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| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: EGLISE P | LAPTISTE PHILADELPHIE D'OCAL. |
|--|---|
| DOCUMENT NUMBER: N 1 COCC | 20675 |
| The enclosed Articles of Amendment and fee are sub | omitted for filing. |
| Please return all correspondence concerning this matt | ter to the following: |
| GUBERT LUBIN | |
| • | (Name of Contact Person) |
| | (Firm/ Company) |
| 13310 SN 80 STREE | (Addross) |
| | (Address) |
| DUNNELLON IL 3 | 4432 (City/ State and Zip Code) |
| PASTORGLUBING E-mail address: (to be use | • |
| For further information concerning this matter, please | e call: |
| GILBERT LUBIT (Name of Contact Person) | at (561) 577-517 ((Area Code & Daytime Telephone Number) |
| | |
| Enclosed is a check for the following amount made p | |
| □ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | Substituting Fee & Certified Copy Certificate of Status (Additional copy is enclosed) (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

EGLISE BAPTISTE PHILADELPHIE (Name of Corporation as currently filed with the Florida Dept. of State) **P/**0000000675 (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: 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) 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: (Florida street address) New Registered Office Address: Florida_ (Zip Code) (City) 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.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Do Mike Jo Sally Sn | <u>nes</u> | |
|----------------------------------|------------------------------------|--------------------------------|--------------|---------|
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change Add Remove | | _ | | |
| 2) Change Add | | | | |
| Remove 3) Change Add | | _ | | |
| Remove 4) Change Add | | - | | |
| Remove 5) Change Add Remove | | _ | | |
| 6) Change Add | | _ | | |
| Remove | | | Page 2 a 6 4 | |

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

SAID Organization is organized exclusively for Charibable, religious, Educational, and Scientific Purposes including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section soi(c)(3) of the internal revenue cade or Corresponding Section of any future federal tax Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(s) of the internal revenue code or Cornesponding Section of any future Federal Lax Code, on 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 a Court of competent Jurisdiction in the which the principal office of 15 then located, exclusively for such purposes or to such organization, as Said determine which are organized and operated exclusively for such purposes.

| The date of each amendment(s) adoption: August 4 2011 | | | | | |
|---|--|--|--|--|--|
| Effe | ective date if applicable: | | | | |
| | (no more than 90 days after amendment file date) | | | | |
| Ado | option of Amendment(s) (CHECK ONE) | | | | |
| Ø | 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 Nov 28 2012 | | | | |
| | Signature Wilbert Rub | | | | |
| | (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) | | | | |
| | GILBERT LUBIN | | | | |
| | (Typed or printed name of person signing) | | | | |
| | VICE PRESIDENT | | | | |
| | (Title of person signing) | | | | |