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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW BETHLEHEM INTERNATIONAL CHURCH, INC.

DOCUMENT NUMBER: N10000009420

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

Please return all correspondence concerning this matter to the following:

ELUCIEN ZEPHIRIN

(Name of Contact Person)

N/A

(Firm/ Company)

P.O. BOX 5662

(Address)

LIGHTHOUSE PT, FLORIDA 33074

(City/ State and Zip Code)

osiaste@yahoo.com

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

For further information concerning this matter, please call:

ELUCIEN ZEPHIRIN

(Name of Contact Person)

at (754) 366-5198

(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 &
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(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
NEW BETHLEHEM INTERNATIONAL CHURCH, INC.**

FILED
2011 MAR -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N10000009420

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, IX, X, XI, XII, XIII and XIV.

ARTICLE III

PURPOSE

- A. The purpose of the corporation is organized exclusively for religious, charitable, mission churches, mission stations and educational purposed, to erect and maintain church buildings, social halls, school building, recreational facilities, parsonages, 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;
- B. To propagate the Christian Faith and to spread the Gospel of Jesus Christ as revealed through the Holy Scriptures by all means of communication, whether visual, verbal or written via seminars, radio, television, and other forms of mass media.
- C. To provide for preaching, teaching, and fostering the growth of the Christian Religious in all places, local, international; to license and ordain ministers; to carry on the work of evangelism; to promote missionary work in all places; to carry on the work of ministry and/or churches and foster their development and

local sovereignty and independence according to this Constitution and its By-Laws.

D. 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.

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 (13) 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 **New Bethlehem International 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: February 19, 2011

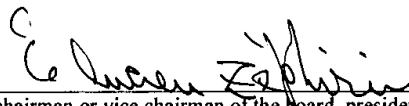
Effective date if applicable: February 21, 2011

(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.)

ELUCIEN ZEPHIRIN

(Typed or printed name of person signing)

PASTOR

(Title of person signing)