

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW BETHLEHEM INTERNATIONAL CHURCH, INC

DOCUMENT NUMBER: N1000009420

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

Please return all correspondence concerning this matter to the following:

ELUCIEN ZEPHERIN
(Name of Contact Person)

(Firm/ Company)

317 NW 6TH COURT
(Address)

DEERFIELD BEACH, FL 33441
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ELUCIEN ZEPHERIN at 754 366 - 5198
(Name of Contact Person) (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

NEW BETHLEHEM INTERNATIONAL CHURCH, INC

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

N10000009420

(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:

NEW BETHLEHEM INTERNATIONAL BAPTIST CHURCH, INC

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**)*

317 NW 6TH COURT

DEERFIELD BEACH, FL 33441

C. Enter new mailing address, if applicable:

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

317 NW 6TH COURT

DEERFIELD BEACH, FL 33441

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:

ELUCIEN ZEPHIRIN

317 NW 6TH COURT

(Florida street address)

New Registered Office Address:

DEERFIELD BEACH

(City)

Florida 33441

(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.

Elucien Zephirin

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ELUCIEN ZEPHERIN</u>	<u>317 NW 6TH COURT</u> <u>DEERFIELD BEACH, FL 33441</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>AMONAISE JEROME</u>	<u>317 NW 6TH COURT</u> <u>DEERFIELD BEACH, FL 33441</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JOSEPH JEAN JACQUES</u>	<u>351 SW 3RD AVE #205</u> <u>DEERFIELD BEACH, FL 33441</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>DOMINIQUE PIERRE-PAUL</u>	<u>200 NW 25TH STREET 3</u> <u>WILTON MANORS, FL 33311</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>AST</u>	<u>AMONAISE JEROME</u>	<u>960 NW 45TH STREET APT B3</u> <u>POMPANO BEACH, FL 33064</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>CLERVOYANT MOIMEME</u>	<u>4021 NE 5TH AVENUE</u> <u>POMPANO BEACH, FL 33064</u>

JUNE 15, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JUNE 15, 2015

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

JUNE 15, 2015

Dated _____

Signature Elucien Zepherin

(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)

ELUCIEN ZEPHERIN

(Typed or printed name of person signing)

President

(Title of person signing)