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Amend

JUN 14 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE DE DIEU SANCTIFIEE, INC.

DOCUMENT NUMBER: N11000010957

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

Please return all correspondence concerning this matter to the following:

ONEL NICOLAS

(Name of Contact Person)

EGLISE DE DIEU SANCTIFIEE, INC.

(Firm/ Company)

250 DAVIS RD

(Address)

DELRAY BEACH, FLORIDA 33445

(City/ State and Zip Code)

osiasderilus@yahoo.com

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

For further information concerning this matter, please call:

ONEL NICOLAS

(Name of Contact Person)

at (**561**) **305-3983**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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(Additional Copy is
Enclosed) |
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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 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 JUN 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGLISE DE DIEU SANCTIFIEE, INC.

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

N11000010957

(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 amendments (s) to its Articles of Incorporation:

AMENDING OR ADDING ADDITIONAL ARTICLES

ARTICLE III-A

SPECIFIC AND GENERAL PURPOSES

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

The date of each amendment (s) adoption: 06/04/12

(Date of adoption is required)

Effective date if applicable: 06/04/12

(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(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 06/07/12

Signature One/ Nicolas

(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)

One/ Nicolas

(Typed or printed name of person signing)

President

(Title of person signing)