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Amend
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8/5/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG -4 PM 3:39

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE BAPTISTE PHILADELPHIE D'OCALA, INC.

DOCUMENT NUMBER: N10000000675

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

Please return all correspondence concerning this matter to the following:

GILBERT J. LUBIN

(Name of Contact Person)

EGLISE BAPTISTE PHILADELPHIE D'OCALA, INC

(Firm/Company)

13310 SW 80TH STREET

(Address)

DUNNELLON, FL 34432

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

GILBERT LUBIN

(Name of Contact)

at

(352) 286-8985

(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

FILED
2011 AUG -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGLISE BAPTISTE PHILADELPHIE D'OCALA INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000000675
(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:

*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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent/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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (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.*

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

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

(Amending Article III-Purpose)

To implement program components that are geared towards, Empowering and Educating.

To implement educational, employable skills training and academic programs for youth and adults.

To develop Food and Clothing Pantries for the needy and family and individual counseling services.

To provide leadership training for Pastors and Community leaders

To duplicated and implement all services in Haiti and the Bahamas.

The date of each amendment (s) adoption: August 3, 2011
(date of adoption is required)

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

Adoption of Amendment (s)

(CHECK ONE)

- ☒ The amendments(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 amendments(s). The amendment(s) was/were adopted by the board of directors.

Dated August 2, 2011

Signature Gilbert J. Lubin
(By the chairman of 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 J. LUBIN

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)