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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Fort Lauderdale Rescue Tabernacle, Inc
DOCUMENT NUMBER: 700615
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tuny Walters (Name of Contact Person)
Ft. Lauderdak Reseue Tabernacle Inc. (Firm/Company)
9538 Highway 441 (Address)
Boynton Beach FL 33472 (City/ State and Zip Code)
Jualters @ faith farm. org E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person) at (561) 737-2259 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
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Street Address

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

FILED **Articles of Amendment** to Articles of Incorporation

of

12 MAY 18 PM 4: 33

SEMETARY AF STATE TALLAHASSEE ALDRIDA

FORT LAUDERDALE RESCUE TABERNACLE, IN	C. TALLAHASSEE AM
(Name of Corporation as currently filed with the Flori	da Dept. of State)
700 615	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporatio	
name must be distinguishable and contain the word "corporation	The new
name must be distinguishable and contain the word "corporation "Company" or "Co." may not be used in the name.	on" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	e address in Florida, enter the name of the
Name of New Registered Agent:	N/A
New Registered Office Address:	Florida street address)
(City)	N/A, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan	Agent:

Page 1 of 4

If smending 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove		/A	
2) Change Add Remove	<u></u>		
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

f amending or adding additional Anattach additional sheets, if necessary)	. (Be specific)		
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CERTIFICATE OF AMENDMENT

TO

CHARTER OF FORT LAUDERDALE RESCUE TABERNACLE, INC.

This is to certify that on the 20 day of March, 2012, the directors of
the Fort Lauderdale Rescue Tabernacle, Inc., a corporation not for profit (organized pursuant to Articles
of Incorporation filed in the Circuit Court of the Fifteenth Judicial Circuit of Florida, in and for Broward
County, and approved by Order of said Court dated March 22, 1954, all of which were recorded in
Official Records Book 121, Pages 479 through 483 of the Public Records of Broward County, Florida) at
a meeting held at the Tabernacle pursuant to the Florida Statutes Section 607.181 and the directors of said
non-profit corporation, did by unanimous approval of the directors in attendance amend the Articles of
Incorporation of Fort Lauderdale Rescue Tabernacle, Inc., as follows:
1. Deleting the figure \$1,000,000.00 in Article IX as Amended on the 30th day of July,
1976, and substituting the figure \$1,500,000.
2. Remove Article X, which restricts the value of real estate owned by the corporation.
Dated this Joth day of Manch, 2012.
Michael G Brown, resident
H_{1}
ATTEST: James P. Labose, Secretary
STATE OF FLORIDA)) SS
COUNTY OF BROWARD)
BEFORE ME, the undersigned authority, on this 30 day of March , 2012, personally appeared MICHAEL G. BROWN and JAMES P. LaROSE, President and Secretary respectively of Fort Lauderdale Rescue Tabernacle, Inc., and acknowledged before me that they executed the foregoing Certificate of Amendment in their said official capacities for the uses and purposes therein expressed, and they acknowledge before me that the facts and matters set out in the Certificate are true.
WITNESS my hand and official seal this date aforesaid, at Fort Lauderdale, Broward County,

My Commission Expires: PUBLIC STATE OF FLORIDA TO THE Ann Walters Londission # EE070889

BONDED TO MAR. 06, 2015

BONDED TO MAR. 06, 2015

Notary/Public - State of Florida at Large Print Name: JUDITH ANN WALTELS

The date of each amendment(s) ado	ption: MARCH 20, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
	(GNEGY ONE)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s).
There are no members or member adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.
Dated Signature	lichael XI. Brown
/ (By the chairr have not bee	nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)
MICH	
((Typed or printed name of person signing)
$\underline{\hspace{1cm}}$	CESIDENT
	(Title of person signing)