

BABUN & TORRES, P.A.  
ATTORNEYS AT LAW

LIZETTE M. BABUN 1  
MATTHEW W. TORRES 1, 2  
1 ADMITTED IN FLORIDA  
2 ADMITTED IN LOUISIANA

PHONE: (305) 271-4887  
FAX: (305) 271-8894  
E-MAIL: BABUNTORRES@MSN.COM

759537

October 11, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

400004636454--9  
-10/15/01--01049--021  
\*\*\*\*\*46.75 \*\*\*\*\*43.75

Re: ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EGLISE DE DIEU' MONT DES OLIVIERES, INC.

Dear Sir/Madam,

Enclosed please find the Articles of Amendment and a check for forty-three dollars and seventy-five cents (\$43.75) for the filing and a certified copy.

Thank you for your assistance on this matter.

Sincerely,

*Lizette Babun*  
Lizette M. Babun, Esquire

Enclosures

*gave authorization  
to correct corporate  
name as  
10/31*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 29 AM 11:46

FILED

*all n/c  
10-31*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2001

BABUN & TORRES, P.A.  
% LIZETTE M. BABUN, ESQ.  
10621 NORTH KENDALL DR., STE 121  
MIAMI, FL 33176

SUBJECT: EGLISE DE DIEU MONT DES OLIVIERS, INC.  
Ref. Number: 759537

We have received your document for EGLISE DE DIEU MONT DES OLIVIERS, INC. and check(s) totaling \$46.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 401A00057871

RECEIVED  
01 OCT 29 AM 9:11  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EGLISE DE DIEU' MONT DES OLIVIER~~S~~, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: ARTICLE I –IS AMENDED AS FOLLOWS:**

The name of the Corporation is **CHURCH OF GOD, SOURCE OF VICTORY, AND HOUSE OF PRAYER, INC.**

**THIRD: ARTICLE VI – IS AMENDED AS FOLLOWS:**

Section 1. The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than three (3) and not more than five (5) persons. Directors shall be elected or removed at the annual meeting of the congregation, which shall be one year from the date of these Articles of Incorporation and in accordance with the procedure provided by the Bylaws.

Section 2. The officers of the Corporation shall be a Pastor, an Assistant Pastor, Treasurer, Chairman, Assistant Treasurer and Secretary. These officers shall be elected at the

**FILED**  
01 OCT 29 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- annual meeting of the Congregation which shall be one year from the date of the Articles of Incorporation and shall hold office in the manner provided by the Bylaws of the Corporation.

Section 3. The names and street addresses of the Board of Directors of this Corporation which shall hold office from the date of the execution of this amendment until successors are chosen shall be:

Reverend Wilner Re'Jouis  
10659 NE 11 Avenue  
Miami Shores, Florida 33138

Marie C. Francois Re'Jouis  
10659 NE 11 Avenue  
Miami Shores, Florida 33138

Nelson B. St. Georges, Sr.  
150 NE 70 Street  
Miami, Florida 33138

Bernadette St. Georges  
150 NE 70 Street  
Miami, Florida 33138

Mil'homme Laurius  
13424 Aswan Road, Apt. 115  
Opalocka, Florida 33054

Section 4. The names and street addresses of the officers of this Corporation who shall hold office until successors are chosen, shall be:

Reverend Wilner Re'Jouis – Pastor, President  
10659 NE 11 Avenue  
Miami Shores, Florida 33138

Marie C. Francois Re'Jouis - Assistant Pastor, Vice President  
10659 NE 11 Avenue  
Miami Shores, Florida 33138

Nelson B. St. Georges, Sr.- Treasurer, Treasurer  
150 NE 70 Street  
Miami, Florida 33138

Bernadette St. Georges – Assistant Treasurer

150 NE 70 Street  
Miami, Florida 33138

Mil'homme Laurius - Secretary  
13424 Aswan Road, Apt. 115  
Opalocka, Florida 33054

**FORTH: ARTICLE VIII - IS AMENDED AS FOLLOWS:**

The meeting place of the Corporation and the congregation shall be at the following  
address: 45 NE 54 Street, Miami, Florida 33137.

**FIFTH: ARTICLE XII - IS AMENDED AS FOLLOWS:**

The resident agent of the Corporation and his address is:  
Reverend Wilner Re'Jouis  
10659 NE 11 Avenue  
Miami Shores, Florida 33138

**SIXTH:** The date of the adoption of the amendments was \_\_\_\_\_, 2001.

**SEVENTH:** The members adopted Adoption of Amendments on May 12, 2000 and the number  
of votes cast, which was sixty-five (65) for the amendment, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this  
2nd day of October, 2001.

Rev. Wilner Re'Jouis FOL # R220-880-42-000  
REVEREND WILNER RE'JOUIS - PRESIDENT

Marie C. Francois Re'Jouis FOL # F652-543-50-603.0  
MARIE C. FRANCOIS RE'JOUIS - VICE PRESIDENT

Nelson B. St. Georges, Sr. FOL # S 326-622-43-045  
NELSON B. ST. GEORGES, SR. - TREASURER

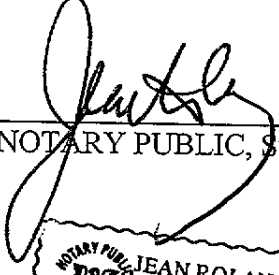
Bernadette St. Georges  
BERNADETTE ST. GEORGES - ASSISTANT TREASURER  
FOL # S 326-660-47-815-0

Mil'homme Laurius  
MIL'HOMME LAURIUS - SECRETARY  
FOL # N 450-520-68-002-0

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared REVEREND WILNER RE'JOouis, MARIE C. FRANCOIS RE'JOouis, NELSON B. ST. GEORGES, SR., BERNADETTE ST. GEORGES, MIL'HOMME LAURIUS to me well known and/or produced identification showing to be the persons subscribed in and who subscribed their names to the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they executed such Articles of Amendment to Articles of Incorporation for the purposes therein expressed.

WITNESSED my hand and official seal in the aforesaid county and state, this 2nd day of October, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission expires:

