

NO1000003823

Requester's Name

**BENJAMIN JIMENEZ
ATTORNEY AT LAW
600 N. THACKER AVE., SUITE D-31
MISSIMMEE, FLORIDA 34741-4808**

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-03/19/02--01012--002
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 19 PM 3:14

Amendment / Name Change

Examiner's Initials **LFJ**

3-19-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2002

Benjamin Jiménez, Esquire
600 N. Thacker Avenue, Suite D-31
Kissimmee, FL 34741-4808

SUBJECT: EGLISE EVANGELIQUE DE LA GRACE POINCIANA, INC.
Ref. Number: N01000003823

We have received your document for EGLISE EVANGELIQUE DE LA GRACE POINCIANA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00014805

RECEIVED
02 MAR 18 AM 8:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

Benjamin Jimenez, Esquire
600 N. Thacker Avenue, Suite D-31
Kissimmee, FL 34741-4808

SUBJECT: EGLISE EVANGELIQUE DE LA GRACE POINCIANA, INC.
Ref. Number: N01000003823

We have received your document for EGLISE EVANGELIQUE DE LA GRACE POINCIANA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 802A00013555

DIVISION OF CORPORATIONS

02 MAR 11 AM 9:00

RECEIVED

EGLISE EVANGELIQUE DE LA GRACE DE POINCIANA, INC. 2002 MAR 18 PM 3:14
(A Non-Profit Corporation)

The Board of Directors (Trustees) approved the following changes to the Articles of Incorporation: at a meeting held 2-17-02. The vote cast was sufficient for approval. No members entitled to vote.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation is changed to:

Eglise Baptiste Maranatha de Poinciana, Inc.

ARTICLE II - NAME AND ADDRESS OF CORPORATION

The name and address of the corporation is changed to:

Eglise Baptiste Maranatha de Poinciana, Inc
112 Dulverton Way
Poinciana, Fl 34758

ARTICLE VII - CLASSES, RIGHTS and PRIVILEGES

The classes, rights and privileges, qualifications, and obligations of members of the church are changed to:

A. Only active members can be elected to occupy a position as officer or director.

B. To be a director the person must be affiliated to Eglise Baptiste Maranatha de Poinciana and fullfil all the qualifications required for the position.

C. It is the responsibility of all members of the church to support it fiancially with their tithes and offerings.

The undersigned, as Secretary of the Board of Directors, have executed these amendments of the Articles of Incorporation this 1st day of March, 2002.

Napold Castin, Secretary

STATE OF FLORIDA
OSCEOLA COUNTY

Subscribed and acknowledged before me by Napold Castin, personnally known to me at Kissimmee, Florida, this 1st day of March, 2002.

