HAITIAN MISSION EVANGELICAL MELCHISSDECK, INC.
 Rev. Apolos Fonthus 201 Stirling Ave. Delray Beach, Fl. 33444

# N01000005014

May 1, 2002

Amendment Section Division of Corporation P.O. Box 6327 Tallahasse, Fl. 32314

100005597111--2 -05/22/02--01029--014 \*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Amendments to Articles of Incorporation for Haitian Mission Evangelical Melchissdeck, Inc.

To Whom It May Concern:

Please find enclosed an amendments to the Articles of Incorporation for Haitian Mission Evangelical Melchissdeck, Inc. I am requesting that a certified copy of these amendments be sent to me at the following address:

Haitian Eveangelical Mission Melchissdeck, Inc. Attention: Rev. Apolos Fonthus 201 Stirling Ave.

Delray Beach, Fl. 33444

If there are any question or concerns, please do not hesitate to give me a call at 561-964-8085

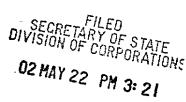
Sincerely,

Rev. Apolo Fonthus

Amend.

### ARTICLES OF AMENDMENT

to



### ARTICLES OF INCORPORATION

of

| Haitian Missian Evangelical Melchissedeck, Inc. (present name)   |
|--|
| (Document Number of Corporation (If known)   |
| 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)  |
| Article I through Article UI. Please   |
| See enclosed capies of all changes   |
|  |
|  |
| SECOND: The date of adoption of the amendment(s) was: Wey 7, 2002  THIRD: Adoption of Amendment (CHECK ONE)  |
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.  |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.   |
|  |
| Signature of Chairman, Vice Chairman, President or other officer  Rev. Apulus Fonthus  Typed or printed name   |
| Senier Pester May 7, 2002  |
| 264196 1.66394 INT WAY 1. COOC   |

## ARTICLES OF INCORPORATION OF

#### HAITIAN MISSION EVANGELICAL MELCHISSDECK, INC.

#### ARTICLE I

The name and address of this principal corporation is HAITIAN MISSION EVANGELICAL MELCHISSDECK, INC.,201 Stirling Ave., Delray Beach, Florida 33444, in Palm Beach County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

#### **ARTICLE II**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, Religious, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency.

The purposes for which the corporation is organized are:

- 1. To establish, promote and do all things necessary and pertinent for the operation of a free and vibrant church including the free and unfettered declaration of the Gospel of Jesus Christ. To establish ministries and services to the membership and the spreading of Christian educational materials. To establish and operate missions and outreaches both domestic and foreign.
- 2. To achieve certain educational and charitable objectives within the mission of the church, including but not limited to the following: education, community services, crime prevention, community development corporation, residential rehabilitation and development, historical preservation and restoration of designated structures, obtaining municipal improvements and services, obtaining financial assistance for members and other needy persons, including reasonable credit for the purchase of property, and other goods and services. To develop social services and counseling programs to services the community and the church membership.
- 3. To receive any real or personal property by gift, grant, devise, or bequest from any individual, foundation, corporation, either public or private, or governmental instrumentality, in support of the general purposes of the corporation and to administer such property for the purposes of the corporation.
- 4. To make grants, gifts, payments, contributions in money or otherwise, for use exclusively for religious, charitable, literacy, civic or educational purposes.

#### ARTICLE III

The duration of this corporation shall be perpetual, and shall have no stock.

#### **ARTICLE IV**

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#### **ARTICLES OF FAITH**

- We believe there is but one living and true God everlasting, of infinite power, wisdom and goodness; Maker and Preserver of all things, both visible and invisible. And in the unity of this Godhead, there are three Persons of one substance of eternal being, and equal in holiness, justice, Wisdom, power, and dignity; the Father, the Son and the Holy Ghost.
- 2. We believe that the Son, who is the Word of the Father, the very and eternal God, of one substance with the Father, took man's nature in the womb of the blessed virgin; so that two whole and perfect natures, that is to say, the Godhead and manhood were joined together in one Person, never to be divided, whereof is one Christ, very God and perfect man, who actually suffered, was crucified, dead, and buried, to reconcile the Father to us, and to make atonement, not only for our actual guilt, but also for original sin.
- 3. We believe that Christ did truly rise again from the dead, and took again His body, with all things appertaining to the perfection of man's nature, and ascended into heaven and there sits until He shall return to judge all men at the last day.
- 4. We believe the Holy Ghost, proceeding from the Father and the Son, is of one substance, majesty and glory with the Father and the Son, very and eternal God.
- 5. We believe in the verbal and plenary inspiration of the Holy Scriptures, known as the Bible, composed of sixty-six books and divided into two departments, old and New Testaments. We believe the Bible is the Word of God, the full and complete revelation of the plan and history of redemption.
- 6. We believe that eternal life with God in heaven is a portion of the reward of the finally righteous; and that everlasting banishment from the presence of the Lord and unending torture in hell are the wages of the persistently wicked (Matthew 25:46; Psalms 9:17; Revelation 21:7-8).
- 7. We believe that Jesus Christ shed His blood for the remission of sins that are past, for the regeneration of penitent sinners, and for salvation from sin and from sinning (Romans 3:25; 1 John 3:5-10; Ephesians 2: 1-10).
- 8. We believe, teach and firmly maintain the scriptural doctrine of Justification by faith alone (Romans 5:1).
- 9. We believe that Jesus Christ shed His blood for the complete cleansing of the justified believer from all indwelling sin and from its pollution, subsequent to regeneration (1 John 1: 7-9).
- 10. We believe in sanctification. While sanctification is initiated in regeneration and consummated in glorification, we believe that it includes a definite, instantaneous work of grace achieved by faith subsequent to regeneration (Acts 26: 18; 1 John 1:9). Sanctification delivers from the power and dominion of sin. It is followed by lifelong growth in grace and knowledge of our Lord and Savior Jesus Christ (2 Corinthians 4: 16; 2 Peter 3: 18)
- 11. We believe that the Pentecostal baptism of the Holy Ghost and fire is Obtainable by a definite act of appropriating faith on the part of the Fully cleansed believer, and the initial evidence of the reception of this Experience is speaking with other tongues as the Spirit gives utterance ( Luke 11:13; Acts 1:5; 2: 14, 8;17; 10:44-46; 19:6).
- 12. We believe in divine healing as in the atonement (Isaiah 53:4-5; Matthew 8: 16-17; Mark 16;14-18; James 5: 14-16; Exodus 15:26).
- We believe in the imminent, personal, premillennial second coming of Our Lord Jesus Christ (1Thessalonians 4: 15-17; Titus 2: 13; 2 Peter 3: 10-14; ), and love and wait for His appearing (2 Timothy 4:8).
- 14. We believe it is the responsibility of every believer to dedicate his life to carrying out the work of the Great Commission (Matthew 28:19-20, Mark 16: 15-20, Acts 1:8)

#### **ARTICLE V**

The address of the Registered office is: 201 Stirling Ave, Delray Beach, Florida 33444, and the name and address of the of the registered agent of the corporation shall be:

Rev. Apolos Fonthus 201 Stirling Ave. Delray Beach, Fl. 33444

#### **ARTICLE VI**

- (A) This corporation is organized and operated exclusively for Religious, Educational an Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- (B) Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

#### **ARTICLE VII**

The qualifications of members and the manner of their admission is to be provided for in the corporation's bylaws.

#### **ARTICLE VIII**

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial members of this corporation are:

#### **NAME and ADDRESS**

Rev. Apolos Fonthus 201 Stirling Ave. Delray Beach, Fl. 33444

Rev. Aguenes Borgelin 5800 Strawberry Lakes Circle Lake Worth, Fl. 33463

> Marie Altagrace Jean 201 Stirling Ave Delray Beach, Fl. 33444

> Kerline Fonthus 317 S.W. 1<sup>st</sup> Ave. Deiray Beach, Fl. 33444

#### **ARTICLE IX**

The property of this corporation is irrevocably dedicated to Religious, Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

#### **ARTICLE X**

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

#### **ARTICLE XI**

Executed on May 7, 2002 The name and address of the incorporator of this corporation shall be:

Rev. Apolos Fonthus 201 Stirling Ave. Delray Beach, Fl. 33444

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | THE NAME OF THE CORAPORATION IS:                            |
|----|---|
|    | HAITIAN MISSION EVANGELICAL MELCHISSDECK, INC.              |
|    | (must include suffix)                                       |
| 2. | The name and address of the registered agent and office is: |
|    | Rev. Apolos Fonthus   |
|    | (Name)  |
|    | 201 Stirling Ave.   |
|    | (P.O.Box or Mail Drop Box NOT ACCEPTABLE)                   |
|    | Delray Beach, Fl. 33444                                     |
|    | (City / State / Zip)  |

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REV. AGOS FONTHUS 5/18/
(SIGNATURE) (DATE)