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Amend
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9-2-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE BAPTISTE HAITIENNE BEREE, INC.

DOCUMENT NUMBER: N01000006394

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

Please return all correspondence concerning this matter to the following:

REV., JOSEPH, SAINT-LOUIS, PASTOR

(Name of Contact Person)

(Firm/ Company)

1220 N.W. 122 STREET

(Address)

MIAMI FL 33167 US

(City/ State and Zip Code)

For further information concerning this matter, please call:

REV., JOSEPH, SAINT-LOUIS, PASTOR at (786) 488-2111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



**Eglise Baptiste
Haitienne Beree, Inc.**

off: 786-488-2111
fax: 786-487-4383
e-mail: ebhbfellow@yahoo

45 N.E. 54TH STREET MIAMI FL 33137

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

08/25/2009

Ref; Request for Amendment to Articals
EGLISE BAPTISTE HAITIENNE BEREE, INC.. N01000006394

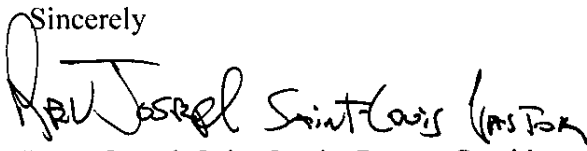
To Whome It May Concern;

At this time we are in the process of Processing our 501 (C) (3) with the Internal Revenue Service. At their request they would to have our Atials of Incorporation Amended.

As per our phone conversation with your department Requesting any help to have this amendment request expedited would be greatly appreciated. Enclosed you will find our ckeck for \$43.75 (certificate request) payable to the department of State. We would greatly appreciate you forwarding a copy to the above mentioned address.

Thank You for your time in this matter.

Sincerely


Rev., Joseph Saint-Louis, Pastor, President

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 AUG 31 PM 4: 39
CLERK OF STATE
TALLAHASSEE, FLORIDA

EGLISE BAPTISTE HAITIENNE BEREE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N01000006394

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FOR THE RECORD: PLEASE ADD TO ARTICLE THE FOLLOWING

ARTICLE III THE PURPOSE ATTACHED "SECTION C "HAS BEEN ADDED

(Attach additional pages if necessary)
(continued)

AMENDMENTS TO THE
ARTICLE OF INCORPORATION

OF

Eglise Baptiste Haitienne Beree, Inc.

A Florida Non-Profit Religious, Educational and Charitable Corporation

These Amendments to the article of incorporation are made pursuant to the provisions of the laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006.

The original articles of incorporation Eglise Baptiste Haitienne Beree, Inc. A Florida Non-Profit Religious, Educational and Charitable corporation have been previously filed with the state of Florida. The original are amended as follows:

FIRST:

The provisions of Articles III, the purpose of the corporation is replaced by:

ARTICLE III
PURPOSE(S)

- (A) The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code or Law), and more specially, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gifts, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income there from for any of the before mentioned purposes, without limitation, except such limitations as may imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the terms of any Will, Deed of Trust, or other trust instrument for forgoing purposes or any them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument which it is received, but no gift or bequest or devise or any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of income or its principal of any person or organization other than a "charitable organization"

or for other than for "charitable purposes" within the meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the Federal Income Tax exemption of the corporation pursuant to section 501(c)(3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to receive, take title to, hold and to use the proceeds and the income of stocks, bonds, obligations, or other securities of any other corporation, foreign or domestic, but only for the same of all of the forgoing purposes; and, in general to exercise any, all and every power for which a non profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purpose, but not to the extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its by-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these article of incorporation nor contrary to state or federal laws.

- (B) No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, trustees officers, or private persons, or to designated affiliate churches and affiliate non profit organizations except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein, no substantial part of the activities of the corporation shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements).
- (C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 assets 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 then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

(A) References to "Charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or any political subdivision thereof, exclusively for charitable purposes, no part of the net earning of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or otherwise attempting to influence legislation and which do not involve

participating or intervening, in any political campaign on behalf of any candidates for public office; and

(B) The terms "Charitable shall be limited to and shall include only religious, Charitable, or educational purposes within the meaning of the terms used in the section 501(c)(3) of the Internal Revenue Code of 1954, and only such purposes as also shall constitute public charitable purposes under the laws of United States"

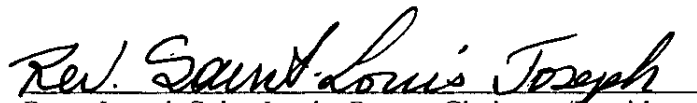
(8) The Corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against members, applicants, students and others on the basis of race, color, national origin, ethnic origin, excepting upon the basis or religious principles, Biblical teaching and Biblical doctrine.

(A) All other provisions shall remain in full force and effect.

CERTIFICATE OF ADOPTION

We certify that on the 25th day of August, 2009, that at a duly called meeting of the Council of Directors for the above corporation all members were present and eligible to vote, that the above amendments were adopted by the vote of five votes for amendment.

INWITNESS WHEREOF, we have subscribed to and signed these amendments to the articles of incorporation on this 25th day of August, 2009, we acknowledge the same to be our act and deed and acknowledge that we act on behalf of said corporation.


Rev., Joseph Saint-Louis, Pastor, Chairman/President

The date of adoption of the amendment(s) was: 08/25/2009

Effective date if applicable: 08/25/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Rev. Saint-Louis Joseph
(By the chairman or 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.)

REV., JOSEPH, SAINT-LOUIS, PASTOR
(Typed or printed name of person signing)

Chairman/President
(Title of person signing)

FILING FEE: \$35