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Amend.

2-7-12

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE BAPTISTE UNIE, INC.

DOCUMENT NUMBER: N02000002398

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

Please return all correspondence concerning this matter to the following:

David Hamilton

(Name of Contact Person)

Chitwood & Chitwood

(Firm/ Company)

5746 Marlin Rd, Ste 500

(Address)

Chattanooga, TN 37411

(City/ State and Zip Code)
dhamilton@chitwoods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hamilton

(Name of Contact Person)

423-892-4882

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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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

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

Eglise Baptiste Unie, Inc.

FILED
12 FEB - 3 PM 1:12
SECRETARY OF STATE
1111 ATLANTA STREET
TALLAHASSEE, FL 32304

Document Number of Corporation: N02000002398

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:

If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

CHANGE: ARTICLE III to read:

“This corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.”

The date of this amendments adoption: January 23, 2012

Adoption of Amendment(s):

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated January 25, 2012

Signature Ledoine Edmond

Ledoine Edmond

Typed or printed name of person signing

President

Title of person signing