

NO2000003436

(Requestor's Name)

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(City/State/Zip/Phone #)

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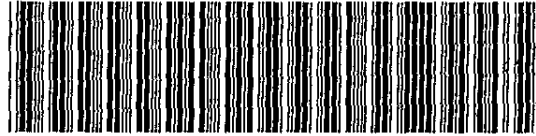
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

FEBRUARY 10, 2005

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314**

SUBJECT: EGLISE EVANGELIQUE BON SAMARITAIN INC.

Enclosed are an original and one (1) copy of the Amendment of Articles of Incorporation and a check for:

(\$35.00)

**FROM: ROSETTA WILLIAMS
5401 SW 21 STREET
HOLLYWOOD, FL 33023
(954) 981-8314**

ARTICLES OF AMENDMENT
OF
EGLISE EVANGELIQUE BON SAMARITAIN INC.

Pursuant to 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
(Name)

The name of this Corporation shall be as follows:

EGLISE DE DIEU DU BON SAMARITAIN INC.

ARTICLE II
(Address of Corporation)

The principal place of business address is 7183 NW 7th Avenue, Miami, Fl 33150 and mailing address is 14691 NW 16th Dr. Miami, Fl 33167 and at such other points or places in the State of Florida, and in the United States and foreign countries as may from time to time, be authorized by the Board of Directors.

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**ARTICLE IX
(Directors)**

The management of the Corporation shall be vested in a Board of Directors. The number of persons constituting the present Board of Directors are five (5) the number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less three (3) persons. The voting members of the Corporation shall elect the members of the Board of Directors, in accordance with the provisions set forth in the bylaws of the Corporation. The Board of Directors shall have the power to make, alter, amend, and rescind the corporation bylaws. The name and address of each present member of the Board of Directors of the Corporation is as follows:

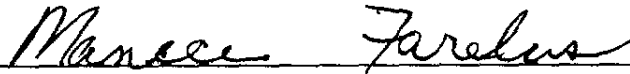
NAME	ADDRESS
Manece Farelus President	7183 NW 7 th Ave., Miami, Fl 33150
Jean-Raymond Claveus V. President	7183 NW 7 th Ave., Miami, Fl 33150
Jean Colyc Baptiste Treasurer	7183 NW 7 th Ave., Miami, Fl 33150
Perette Farelus Secretart	7183 NW 7 th Ave., Miami, Fl 33150
Prosper Petion Trustee Secretary	7183 NW 7 th Ave., Miami, Fl 33150

SECOND: The date of adoption of the amendments was: February 8, 2005

THIRD : Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

EGLISE EVANGELIQUE BON SAMARITAIN INC.



Signature of Chairman, Vice Chairman, President or Other Officer

MANECE FARELUS

Typed or Printed Name

President

February 8, 2005

Title

Date