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BASIC AMENDMENT

BETHESDA CHRISTIAN CENTER OF FORT LAUDERDALE INC.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 8, 2002

BETHESDA CHRISTIAN CENTER OF FORT LAUDERDALE INC. 613 NW 3RD AVENUE FORT LAUDERDALE, FL 33311

SUBJECT: BETHESDA CHRISTIAN CENTER OF FORT LAUDERDALE INC.

REF: N02000006491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

ONE OF THE BOXES IN PART TEIRD MUST BE CHECKED.

Flease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000206751 Letter Number: 002A00056285 Secretary of State



October 2, 2002

BETHESDA CHRISTIAN CENTER OF FORT LAUDERDALE INC. 613 NW 3RD AVENUE FORT LAUDERDALE, PL 33311

SUBJECT: BETHESDA CHRISTIAN CENTER OF FORT LAUDERDALE INC. REF: NO2000006491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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.

YOU HAVE SUBMITTED A FORM FOR FILING AN AMENDMENT TO A PROFIT CORPORATION RATHER THAN A NONPROFIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

FAX Aud. #: H02000206751 Letter Number: 702A00055498

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BETHESDA CHRISTIAN CENTER OF FORT LAUDERDALE INC. (Present Name)	200	DIVIS
N02000006491	2 OCT -	CRETAR OF OF
(Document Number of Corporation (If known)	<u>8</u> ₽	SORPO RPO
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation:	oration add	RATIONS PATIONS

FIRST:

ARTICLE VI DIRECTORS

There shall be an odd number of Directors/Trustees, not less than three (3) nor more than seven (7), as determined by the bylaws, who shall be responsible for managing the affairs of the corporation. Directors/Trustees shall be selected annually at the annual meeting. The names and addresses of the Directors are:

Rev. Jiordany Francois 4500 NW 36 Street # 216 Lauderdale Lakes, FL 33319 President

Ideris Walter Denis 17584 SW 29 Lane Pembroke Pines, FL 33029 Treasurer

Occene Audalus 4510 NW 36 Street # 411 Lauderdale Lakes, FL 33319 Secretary

Dixon Alexandre 2750 W Oakland Park Bivd. # 10G Oakland Park, FL 33311 Tel:954-485-3770

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SECOND: The date of amendment's adoption: September 26, 2002

THIRD: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the
- There are no members or members entitled to vote on the amendment. The amendment(s)

Vice Chairman, President or other officer

EAX AUDIT #H02000206751 8