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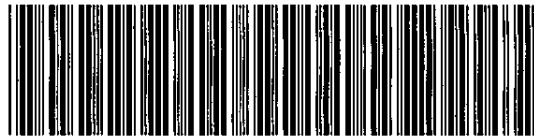
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TALLAHASSEE, FLORIDA

2008 SEP 29 AM 12:26

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MC/Amend  
JL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DELRAY BEACH UNITEE HAITIAN CHURCH OF NAZARENE.INC.

**DOCUMENT NUMBER:** N03000000078

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

Please return all correspondence concerning this matter to the following:

GAY SAINT JILUS REV.

(Name of Contact Person)

CHURCH

(Firm/ Company)

7290 SAND CASTLE BLVD

(Address)

LANTANA FL 33462

(City/ State and Zip Code)

For further information concerning this matter, please call:

REV. GAY, SAINT JILUS

(Name of Contact Person)

at ( 561 ) 752-6567

(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  
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☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 SEP 29 AM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DELRAY BEACH UNITEE HAITIAN CHURCH OF NAZARENE .INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000000078

(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):**

HAITIAN UNITED CHURCH OF NAZARENE .INC.

(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)**

According to our meeting held on September 12, 2008, we, the board members of the church, unanimously adopted

HAITIAN UNITED CHURCH OF NAZARENE .INC. and asked to delete the current name of

DELRAY BEACH UNITEE HAITIAN CHURCH OF NAZARENE .INC.

The date of adoption of the amendment(s) was: September 12, 2008

Effective date if applicable: \_\_\_\_\_  
(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

Saint Jilus Gay

(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. Gay, Saint Jilus

(Typed or printed name of person signing)

Pastor

(Title of person signing)

**FILING FEE: \$35**

DELRAY BEACH UNITEE HAITIAN CHURCH OF NAZARENE.INC.  
301 SW 12 AVE BLDG 12.  
OLD CALVER  
DELRAY BEACH FL, 3345  
TEL: 561-752-6567

**Resolution of September 12, 2008 on amendment**

Our meeting held on September 12, 2008 at 6:00 PM, stipulated that the amendment of the current name of: DELRAY BEACH UNITEE HAITIAN CHURCH OF NAZARENE.INC. is required to substitute by HAITIAN UNITED CHURCH OF NAZARENE.INC. Pursue, the board members voted unanimously and the list name, address and titles of all officers agent registered are remained the same.

Done in the year of the LORD 2008.