

N030000002953

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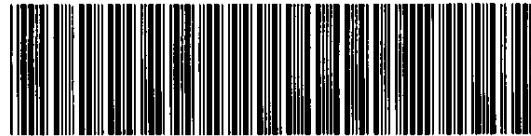
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -9 AM 8:25

Amend
@ 6/15/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: EGLISE BAPTISTE BETHANIE

DOCUMENT NUMBER: N03000002953

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

Please return all correspondence concerning this matter to the following

Ostone Medeus

(Name of Contact Person)

EGLISE BAPTISTE BETHANIE, INC.

(Firm/ Company)

3100 Cortez Lane

(Address)

Delray Beach, FL 33445

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ostone Medeus

(Name of Contact Person)

at (561-541) 5124
(Area Code & E)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EGLISE BAPTISTE BETHANIE, INC.

N03000002953
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS
FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLOWING AMENDMENT(S)
TO ITS ARTICLES OF INCORPORATION:

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TALLAHASSEE, FLORIDA
10 JUN -9 AM 8:25

First: TO AMEND ARTICLE TWO OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

- (a) This organization shall not discriminate on the basis of political affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Second: The date of adoption of the amendment(s) was the: 19th day of May, 2010.

Third: Effective date if applicable: _____

Fourth: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature _____



Ostone Medeus
President