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Division of Corporations

P.001/005

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NO3000005024

Florida Department of State
Division of Corporations
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EGLISE BAPTISTE UN SEUL DIEU INC.

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EGLISE BAPTISTE UN SEUL DIEU INC.

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

N03000005024

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

761 NW 62ND ST

MIAMI FL 33150

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

288 NW 100 TERRACE

MIAMI FL 33150

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

PLEASE AMENDMENT ARTICLE THREE

SEE ATTACHMENT

PLEASE CORRECT THE ADDRESS FOR ALL THE OFFICER'S DETAIL TO READ

AS FOLLOWS:

761 NW 62ND ST

MIAMI FL 33150

The date of each amendment(s) adoption: NOVEMBER 3RD 2009

(date of adoption is required)

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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOVEMBER 3RD 2009

Signature _____

(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)

PREVILON VOLMY

(Typed or printed name of person signing)

DP

(Title of person signing)

The corporation is organized as a church exclusively for religious , charitable, and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, including , but not limited to, for such purposes, the establishing and maintaining of religious worship, the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirement of Holy Scriptures, the maintaining of missionary activities in the United States and any foreign country, and any other lawful purpose or purposes not for profit and not specifically prohibited to corporations under other laws of the state of Florida.

Upon the dissolution of the corporation, the board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious ,or educational purposes as shall at the time qualify as an organization exempt from federal income taxation under section 501 (c) (3) of the Internal revenue Code of 1986 (or the corresponding provision of any future United States internal Revenue Law), as the Board of Directors shall determine.