

NO3000007630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

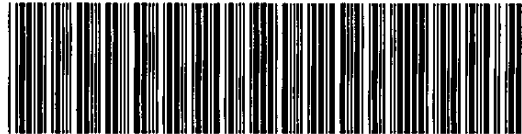
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800077975768

07/27/06--01020--001 **43.75

FILED
06 JUL 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 02 2006

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eglise Baptiste de la Grace Inc.

DOCUMENT NUMBER: N03000007630

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

Please return all correspondence concerning this matter to the following:

Bolanda Francois
(Name of Contact Person)

(Firm/ Company)

1616 SW 108th Terr
(Address)

Davie, FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bolanda Francois at (954) 315-1325
(Name of Contact Person) (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
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

Eglise Baptiste de la Grace, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUL 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N03000007630

(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):

N/A

(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**)

Please See Attached, Change
Article II 1. to Attached Article

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 3rd, 2006

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 Mario M Gellina
(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.)

Mario M Gellina
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Eglise Baptiste de la Grace
5128 Cornel Walk
Lake Worth, FL 33463**

Minute Meeting

July 3rd, 2006

Present: Pierre Marc Senat, Raphael Lector, Forbien Fabien, Atoine Buissonnierre,
Maude Gelin,

Meeting date Monday July 3rd, 2006
Meeting time 6:30pm

Previous bylaw article VI, I was ammended to replace by the following Article as such:
The board voted and the result was unanimous

Article VI Dissolution

1 Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of 3rd of July
20 06.

Raphael Lector
Forbien Fabien
Maude Gelin
Pastor Pierre Marc Senat
Atoine Buissonnierre (Atoine)