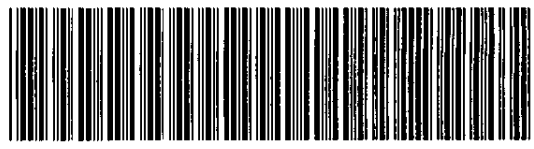


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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE HAITIENNE BETHANIE, INC

DOCUMENT NUMBER: N0300000858

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

Please return all correspondence concerning this matter to the following:

MERCIDIEU RAYMOND

(Name of Contact Person)

EGLISE HAITIENNE BETHANIE DE L'ALLIANCE, INC

(Firm/ Company)

PO BOX 9073

(Address)

PORT ST LUCIE, FL 34985

(City/ State and Zip Code)

eglisehaitienne@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MERCIDIEU RAYMOND at (561) 324-0984
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 HAITIENNE BETHANIE, INC

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

N03000008581

(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:

EGLISE HAITIENNE BETHANIE DE L'ALLIANCE, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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

The date of each amendment(s) adoption: 8/17/11
(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 8/17/11

Signature Jean K. Dorisca
(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)

JEAN K. DORISCA
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

Attachment 1 for Articles of Amendment, Eglise Haitienne Bethanie, Inc.
Document Number: N03000008581

ARTICLE III
Purposes

The Corporation is a non-profit corporation organized and operated exclusively for religious purposes and is not formed for pecuniary profit or financial gain.

The purpose of the Corporation is to act and operate as an accredited church of The Christian and Missionary Alliance, a Colorado non-profit corporation, and shall according act only under the ecclesiastical authority and subject to the usages, doctrines and teachings of The Christian and Missionary Alliance, promulgating such doctrines and teachings, preaching the Gospel to every creature, edifying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, and promoting religious activities and to further other religious, educational, and charitable work to that end.

ARTICLE IV
Restrictions on Powers

No part of the assets, income, profits, or net earnings of the Corporation shall inure to the benefit of or be distributable to any of its members, directors, trustees, or officers, or any other private person, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and, if required by law, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V
Bylaws

The Corporation shall conduct its business in accordance with (i) the Uniform Constitution for Accredited Churches ("Constitution") as set forth in the *Manual of The Christian and Missionary Alliance* as it may be amended by the General Council from time to time; and (ii) any supplementary bylaws that may be adopted by the Corporation pursuant to the Constitution. The Constitution and any such supplementary bylaws collectively shall constitute the bylaws of the Corporation, and shall be collectively referred to herein as the "Bylaws."

ARTICLE VI
Members

The Corporation shall have Members as established in its Bylaws. The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

ARTICLE VII
Board of Directors

The management of the affairs of the Corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by a majority vote of the Members of the Corporation as provided for in the Bylaws.

ARTICLE VIII
Dissolution

Upon the dissolutions of the Corporation, or upon the Corporation's termination as an accredited church of The Christian and Missionary Alliance, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be distributed to and become the property of the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located provided that at such time the incorporated or supervising body to receive any assets of the Corporation is itself an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented. If the incorporated or supervising body is not, at the time of dissolution, an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, or is no longer in existence, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be paid or transferred to one or more exempt religious organizations that are described in Section 501(c)(3) of the Internal Revenue Code. In such case, the organizations to receive such property shall be designated by the board of directors of The Christian and Missionary Alliance or its successor.

ARTICLE IX
Amendments

The Articles of Incorporation may be amended only by the Members of the Corporation. Any amendments to Article V (Bylaws) must be approved by either The Christian and Missionary Alliance or the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located.