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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PROVIDENCE EVANGELICAL MINISTRY / EGLISE EVANGELIQUE

BAPTISTE DE LA GRACE, INC.

DOCUMENT NUMBER: NO4000003884

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

Please return all correspondence concerning this matter to the following:

ALIX BLAISE

(Name of Contact Person)

EGLISE EVANGÉLIQUE BAPTISTE DE LA PROVIDENCE, INC.  
(Firm/ Company)

101 NW 86 street

(Address)

MIAMI, FL 33150

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALIX BLAISE

(Name of Contact Person)

at (954) 547-9163

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 FEB 18 PM 3:42  
SECRETARY OF STATE, INC.  
TALLAHASSEE, FLORIDA

PROVIDENCE EVANGELICAL MINISTRY / EGLISE EVANGÉLIQUE BAPTISTE DE LA  
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000003884

(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):

EGLISE EVANGÉLIQUE BAPTISTE DE LA PROVIDENCE, 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)

✓ ARTICLE VII - Delete: GEORGINVIL EDOUARD (TREASURER)  
725 NE 179 TPAR  
NORTH MIAMI BEACH, FL 33162

✓ ARTICLE VII - Add: ROSE C. BLAISE (SECRETARY)  
940 NW 133 ST  
NORTH MIAMI, FL 33168

✓ ARTICLE VII - Add: GUY R. MOMPPOINT (TREASURER)  
1807 Adventure Place  
NORTH LAUDERDALE, FL 33068

✓ ARTICLE II - CHANGE MAILING ADDRESS TO:  
P.O. BOX 4293 HALLANDALE, FL 33008

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: FEBRUARY 14, 2005

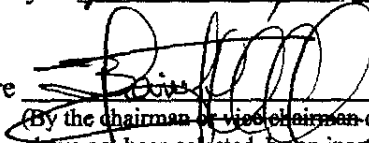
Effective date if applicable: FEBRUARY 14, 2005  
(no more than 90 days after amendment file date)

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.

Signed this 14<sup>th</sup> day of FEBRUARY, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALIX BLAISE

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**FILING FEE: \$35**