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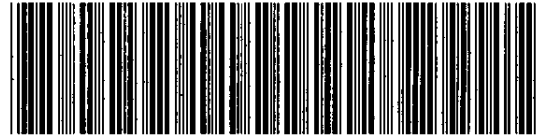
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*Amend
Tew's
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COVER LETTER

TÓ: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE EVANGELIQUE BAPTISTE DE LA GRACE CORP

DOCUMENT NUMBER: N04000009622

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

Please return all correspondence concerning this matter to the following:

EDOUARD, GEORCINVIL REV.

(Name of Contact Person)

(Firm/ Company)

2362 NW 95 STREET

(Address)

MIAMI FL 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDOUARD, GEORCINVIL REV.

(Name of Contact Person)

at (305) 493-2125

(Area Code & Daytime Telephone Number)

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Certified Copy
(Additional Copy
is enclosed) |
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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

AMENDMENTS TO THE
ARTICLE OF INCORPORATION
OF

EGLISE EVANGELIQUE BAPTISTE DE LA GRACE CORP
A Florida Non-Profit Religious, Educational and Charitable Corporation

These Amendments to the article of incorporation are made pursuant to the provisions of the laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006.

The original articles of incorporation **Eglise Evangelique Baptiste DE LA Grace, Corp.** A Florida Non-Profit Religious, Educational and Charitable corporation have been previously filed with the state of Florida. The original are amended as follows:
FIRST:

The provisions of Articles III, the purpose of the corporation is replaced by:

ARTICLE III
PURPOSE(S)

- (A) The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code or Law), and more specially, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gifts, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income there from for any of the before mentioned purposes, without limitation, except such limitations as may imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the terms of any Will, Deed of Trust, or other trust instrument for forgoing purposes or any them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument which it is received, but no gift or bequest or devise or any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of income or its principal of any person or organization other than a "charitable organization"

or for other than for "charitable purposes" within the meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the Federal Income Tax exemption of the corporation pursuant to section 501(c)(3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to receive, take title to, hold and to use the proceeds and the income of stocks, bonds, obligations, or other securities of any other corporation, foreign or domestic, but only for the same of all of the forgoing purposes; and, in general to exercise any, all and every power for which a non profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purpose, but not it to extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its by-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these article of incorporation nor contrary to state or federal laws.

- (B) No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, trustees officers, or private persons, or to designated affiliate churches and affiliate non profit organizations except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein, no substantial part of the activities of the corporation shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements).

(C) SPECIFIC OBJECTIVES & PURPOSES:

The specific objectives and purposes of this corporation shall be:

The purpose of this corporation shall be to establish and maintain a church and to provide a place **of public worship. in the State of Florida, the United States and Internationally, to establish, maintain and conduct schools for religious instruction of the young,** and to further other religious and charitable work, and to that end may adopt and establish bylaws and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these articles of incorporation; and, to take, manage, hold and dispose of the property, real and personal of the corporation.

B) MISSIONARY EFFORTS:

The purpose of this corporation are as follow: To provide facilities for missionaries, clergy, other religious workers and their families who work in establishing and furthering Christian Missionary throughout the world and the general diffusion the specific and primary purpose for which this corporation is formed is to provide a house of worship where missionaries and other workers may otherwise prepare in the United States. In connection with its purpose, this corporation may provide any and all kinds of facilities and Services necessary or desirable to further the purpose of the corporation, and it may transact any and all business, engage in any and all activities and do any all things which are lawful for a nonprofit corporation under the laws of the state of Florida.

C) RELIGIOUS PUBLICATIONS:

To publish and disseminate religious newspapers, books, tracts, Children school publications, and the like, and to obtain funds by gifts, collections bequests, and otherwise for the diffusion of sound religious literature.

D) CONSTRUCTIVE EVANGELISM:

To enlist and organized men and women to labor in behalf of needy and destitute women and children in all parts of the State of Florida and internationally without distinction of race and to cooperate with the other societies and agencies of the Christian church in education and missionary work; to employ men and women to work in destitute localities; to instruct the ignorant and unfortunate in the practice of industry and economy and in the principles of sanitary laws and morality, and to establish schools internationally.

E) CHRISTIAN EDUCATION:

To establish and maintain a school, institute or college, for the instruction in and the promotion of the Christian faith and principles and studies for the intellectual, moral, spiritual and physical development and improvement of mankind, and for the promotion of the harmony, health and happiness of mankind, and to apply such principles and teachings for such purposes, including the treating of diseases and ailments of persons anywhere; and also in that connection, to further carry out these objectives, this corporation shall have power to establish and maintain a sanatorium for the treatment and healing of diseases and ailments of persons, and to receive and treat patients; to furnish food and other aids and necessities recommended by this corporation; to use all lawful and usual methods and means of educating, aiding and treating its students and patients; to provide such instruction and aid to persons who personally attend the courses of study and instruction, as well as those who are at a distance; to grant diplomas and confer degrees on its students who are deemed proficient and fitted to receive them.

F) BRANCE LEARNING ORGANIZATIONS:

For the accomplishment of these objects it has power to establish branch organizations; to establish a library or libraries; to print, publish, bind and distribute such books, magazines, papers and other literature as will further carry out the objectives of this corporation; to lease suitable buildings and equipment, and to acquire by purchase or gifts such personal and real property as may be necessary to carry out the objectives of this corporation, and to receive subscriptions and donations of real and personal property to be applied to the uses and purposes of the corporation: to take, hold and manage real and personal property conveyed to it in trust, the income from which is to be applied to the uses and purposes of this corporation, and to execute such trusts; to mortgage or otherwise encumber any of its property, or to sell and convey the same; to permit the uses of any of its property for religious, educational, benevolent, or other lawful purposes.

G) WORSHIP OF GOD AND PREACHING THE GOSPEL:

The objective for which this corporation is formed is for the worship of Almighty God and the preaching of the Gospel; to benefit the poor and needy by ministering to their needs and necessities; by assisting them to establish themselves in life by bring their minds and hearts under the influence of education and the Christian religion by aiding the erring; the sick, the aged and homeless and by otherwise promoting their welfare according to the rules and regulations and doctrines and disciplines and usages of the Christian Faith and doctrines and to carry on every kind of work necessary and incidental to the maintenance of such religious, educational, charitable and philanthropic work, but that all such work shall be conducted not for pecuniary profit.

H) REAL ESTATE ACQUISITION:

Missionary work among the poor, the improvement of the social condition of poor children, mutual religious improvements, the training of clergy and other missionary work, and the purchase, rental, or acquisition of such real estate or the erection of such buildings as are necessary for the above mentioned purposes.

I) BRANCH CHURCHES:

The corporation shall have the power to organize, conduct and supervise BRANCH CHURCHES throughout, Florida, The United States and Internationally, which Churches shall have the same powers as are conferred in these articles, but shall be subject to and under the control of the incorporated in these articles.

K) CHRISTIAN FELLOWSHIP:

To encourage among the members closer personal acquaintance and a friendly spirit of mutual cooperation, and the fostering of Christian fellowship.

J) FAMILY VALUES AND COMMUNITY INVOLEMENT:

The purpose for which this corporation is formed shall be educational, philanthropic and civic, to the end that the member shall become more efficient in their homes, broader in their sympathies and more forceful in raising the standard of civic morality. **Our Organizational Mission is to**

Provide Children and families with the following Services:

- Supply goods and services to poor families with children.
- Education for the prevention of HIV/AIDS
- Emphasis on providing for basic needs by giving items such as food shelter and clothing to children.
- Referrals to necessary charitable resources.
- Educational resources and materials. Individual and Group tutoring sessions for all ages.
- Used Computer Generation hardware and software Program
- Provide informational resources about child hunger, neglect, abuse, illiteracy and homeless.
- Extracurricular activities, i.e., art, dance, sports, music, literary and health awareness.
- Parental education about caring for their child.
- Develop alliances with and provide resources for children's organizations, i.e., group and foster homes, social services, other

(A) In the foregoing statement of purposes.

(B) References to "Charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or any political subdivision thereof, exclusively for charitable purposes, no part of the net earning of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or otherwise attempting to influence legislation and which do not involve participating or intervening, in any political campaign on behalf of any candidates for public office; and

(C) The terms "Charitable shall be limited to and shall include only religious, Charitable, or educational purposes within the meaning of the terms used in the section 501(c)(3) of the Internal Revenue Code of 1954, and only

such purposes as also shall constitute public charitable purposes under the laws of United States”

(8) The Corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against members, applicants, students and others on the basis of race, color, national origin, ethnic origin, excepting upon the basis or religious principles, Biblical teaching and Biblical doctrine.

(A) All other provisions shall remain in full force and effect.

CERTIFICATE OF ADOPTION

We certify that on the 24th day of September, 2008, that at a duly called meeting of the Council of Directors for the above corporation all members were present and eligible to vote, that the above amendments were adopted by the vote of five votes for amendment.

INWITNESS WHEREOF, we have subscribed to and signed these amendments to the articles of incorporation on this 24th day of September, 2008, we acknowledge the same to be our act and deed and acknowledge that we act on behalf of said corporation.



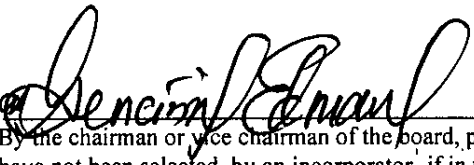
Rev., Edouard Georcinvil, Pastor, Chairman/President

The date of adoption of the amendment(s) was: 09/25/2008

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  _____
(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.)

REV. EDOUARD GEORCINVIL, PASTOR
(Typed or printed name of person signing)

CHAIRMAN/PRESIDENT
(Title of person signing)

FILING FEE: \$35