NO5000008535

Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

T. Roberts OCT 102000.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GRACE BOCA - EGliSE EVANGE liqUE
DOCUMENT NUMBER: <u>NO500008535</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Antonine Joseph (Name of Contact Person)
(Firm/ Company)
2140 NE 2Nd Terrace
2140 NE 2Nd Terrace (Address) Pompano Beach, Fr. 33060 (City/State and Ztp Code)
For further information concerning this matter, please call:
Henry C. Mercy at (564) 253-1361 (Name of Contact Person (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment
to FILED
A PRICIAG AT INCAPRARATION
Grace Boca - Eglise Evangelique Inc
(Name of corporation as currently filed with the Florida Dept. of State) ORIDA
11/1 5000008535
(Document number of corporation (if known)
Fursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
corporation adopts the following amendment(s) to its Afficies of incorporation.
NEW CORPORATE NAME (if changing):
Providence of Grace - Eglise Evangelique, Inc
nust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
inguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE #8 - Toustees page 5
Please Add the following officers
) Iliofaite François - TREASURER
1172 Rialto Dr.
Boynton Beach, F. 33436
Modification of the second of
1) Jean Robert St. Jean - Secretary
6651 Pierpont Dr.
Lake worth, Fz. 33467

The date of adoption of the amendment(s) was: October 1, 2006
Effective date if applicable: October 1, 300 6 (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 cas 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.)
Henry C. Henry
(Title of person signing)

FILING FEE: \$35