

No 3261

Florida Department of State
Division of Corporations
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02 NOV -1 AM 10:16
DIVISION OF CORPORATIONS

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02 NOV -1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**HAITIAN PENTECOSTAL CHURCH OF GOD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
#11-
H



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

HAITIAN PENTECOSTAL CHURCH OF GOD, INC.
121 NE 23RD COURT
POMPANO BEACH, FL 33060

SUBJECT: HAITIAN PENTECOSTAL CHURCH OF GOD, INC.
REF: N05261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE EIGHTH CAN NOT BE DELETED. IT DEALS WITH THE MANNER OF ELECTION OF DIRECTORS AND IS A REQUIREMENT WHEN FILING A NONPROFIT CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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402000219677

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
02 NOV - 1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: HAITIAN PENTECOSTAL CHURCH OF GOD, INC.

First: The name of the corporation shall remain Haitian Pentecostal Church of God, Inc.

Second: The location of its principal place of business is amended as follows: 121 NE 23rd Court, Pompano Beach, Florida 33060.

Third: The location of its registered agent in this State is amended as follows: 121 NE 23rd Court, Pompano Beach, Florida 33060. The name of the Registered Agent of the Corporation remains the same and is Michel Nicholas.

Fourth: Article Seven, Nine and Eleven are being eliminated in their totality.

Fifth: The manner of elections will be determined in the by-laws.

Sixth: The Name and Addresses of the Officers are as follows:

- a) MICHEL NICOLAS, Pastor 121 NE 23rd Court, Pompano Beach, Florida 33060.
- b) Philomene Francois, Secretary 820 NE 43rd Street, Pompano Beach, Florida 33064.
- c) Philippe Guy, Treasurer 6260 SW 18th Court, North Lauderdale, Florida 33068.

Eight: The affairs of the corporation are to be managed by a board of directors in elections to be held every two years.

402000219677

ARTICLES OF AMENDMENT

HD2000219677 to

ARTICLES OF INCORPORATION

of

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: Oct. 30, 2002

THIRD: Adoption of Amendment (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.

Michel Nicolas

Signature of Chairman, Vice Chairman, President or other officer

MICHEL NICOLAS

Typed or printed name

Pastor

Title

10-30-02

Date

HD2000219677