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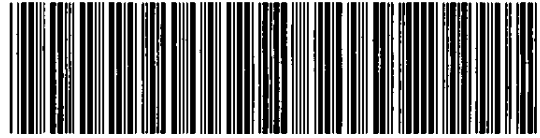
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LAW OFFICES
DAVID WALKER, P. A.
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STUART, FLORIDA 34995

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November 11, 2009

The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bethesda Haitian Evangelical Church of Port St. Lucie, Inc.

Subject: Filing of Amendment

To Whom It May Concern:

Please find enclosed the original Articles of Amendment along with a copy regarding the above corporation.

Also find enclosed Money Order Number 09-063359167 in the above of \$43.75 which represents payment for the filing fee and a certified copy.

If you have any questions please advise. Otherwise, I thank you in advance.

Sincerely,

DAVID WALKER, P. A.

BY: 

David Walker, Esquire
For the Firm

DW:mhm

Enclosures

cc: Mr. Christel Michel

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETHESDA HAITIAN EVANGELICAL CHURCH OF PORT ST. LUCIE, INC.

Article VI of the Articles of Incorporation of BETHESDA HAITIAN EVANGELICAL CHURCH OF PORT ST. LUCIE, INC., was amended by the Corporation's board of directors on October 15, 2009. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. Article VI of the Articles of Incorporation of BETHESDA HAITIAN EVANGELICAL CHURCH OF PORT ST. LUCIE, INC., was amended as follows:

Rose N. Joseph-Michel and Chevalier B. Benoit were removed as Directors. Four new Directors/Officers were elected to wit:

Henry C. Mondessir	3127 SE Card Terrace Port St. Lucie, Florida 34984
Maria V. Brumaire (President)	782 SE Streamlet Avenue Port St. Lucie, Florida 34983
Bertin Bolivard (Treasurer)	402 SE Crosspoint Drive Port St. Lucie, Florida 34983
Monica St-Hilaire (Secretary)	1258 SW Empire Street Port St. Lucie, Florida 34983

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on October 15, 2009.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on 11 day of November, 2009.

Christel Michel, Director
CHRISTEL MICHEL, Director