

NO6000003609

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FILED  
2007 JAN 24 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**PHILADELPHIA HAITIAN BAPTIST CHURCH OF WEST PAL BEACH, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

N06000003609

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):**

SAME AS THE ABOVE

(must contain the word "corporated," "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)**

I would like the Articles of Incorporation to be amended for including the following provisions in MISSION STATEMENT. The Articles Numbers that need to be amended are the following: Article II, III and V.

- 2.01 Said organization is organized exclusively for religious, charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2.02 No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on ( a ) by an organization exempt from federal income tax under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code, or ( b ) by an organization, contributions to which are deductible under section 170 ( c ) ( 2 ) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2.03 Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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### ARTICLE III

- 3.04 Members must believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

### ARTICLE V

A Pastor, Assistant Pastor, Directors, Secretary, Treasurer and Deacons, as authorized by the Church shall manage the affairs of the corporation. Said officers shall be elected at the annual meeting of the church by a majority vote of the congregation. The Pastor of the Church shall serve until such time as he resigns, or is removed. The officers shall serve until such time as they resign or their successors are elected.

### TITLE AND QUALIFICATION

- 5.01 Pastor- The Pastor shall preside all meetings of Philadelphia Haitian Baptist Church of West Palm Beach, Inc.

Assistant Pastor- The Assistant Pastor shall assist the Pastor and perform all duties in the absence of the Pastor.

Treasurer- The Treasurer shall have the care of, receive and give receipts for monies due and payable to the Corporation and deposit all monies received by him/her in the name of the corporation in such banks, trust companies or other depositories as may be designated by the Boar of Directors.

Secretary- The Secretary shall be the custodian of all records and documents of the Board and perform all other duties consistent with the By-Laws.

The date of adoption of the amendment (s) was: August 26, 2006

Effective date if applicable: September 4, 2006


(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 appointment fiduciary, by that fiduciary.)

JEAN RENAUD TISMA

(Typed or printed name of person signing)

PASTOR

(Title of person signing)

**FILING FEE: \$35**