

NO6000004918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

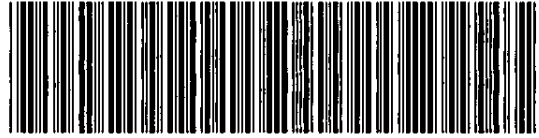
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09 APR 14 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
xcc
4/17/09



"BETANIA" ROMANIAN BAPTIST CHURCH
4001 Hendricks Ave, Jacksonville FL 32207
(904)396-7745 ext 379

April 12, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Please find attached herein an amendment to the Articles of Incorporation for Bethania Romanian Baptist Church. Upon an I.R.S. directive, we are required to add specific language to the Articles of Incorporation. The required language is included in Section E along with a Word document.

We must respond to the I.R.S. by April 20th with a filed copy of the amended Articles of Incorporation. Please process our request as soon as possible and send the certified copy to the following address:

Bethania Romanian Baptist Church
Attn: Mr. Adrian Kadas
4001 Hendricks Avenue
Jacksonville, FL 32207

Thank you for your cooperation. If there is a reason that this amendment can't be processed expeditiously, please contact me immediately at 904-894-5570.

Sincerely,

Adrian Kadas
Secretary
Bethania Romanian Baptist Church



Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Betania Romanian Baptist Church Corp

DOCUMENT NUMBER: N06000004918

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

Please return all correspondence concerning this matter to the following:

Adrian Kadas

(Name of Contact Person)

Betania Rom. Bap. Church

(Firm/ Company)

4001 Hendricks Avenue

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adrian Kadas

(Name of Contact Person)

at (904) 894-5570

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

**Articles of Amendment
to
Articles of Incorporation
of**

Betania Romanian Baptist Church Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000004918
(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4001 Hendricks Avenue

Jacksonville, FL 32207

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4001 Hendricks Avenue

Jacksonville, FL 32207

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Cristian M. Talpos</u>	<u>2216 Spring Park Road</u> <u>Apt. 3</u> <u>Jacksonville, FL 32207</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>Florian Lazureanu</u>	<u>3226 Beach Boulevard</u> <u>Jacksonville, FL 32207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendment Paragraphs added to this document per I.R.S. directive:

- Said organization is organized exclusively for charitable, religious, educational, and
scientific purposes, including, for such purposes, the making of distributions to
organizations qualifying as an exempt organization from Federal income tax under
section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.
- 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 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 purposes and
supporting 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 purpose not
permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3)

Amendment Paragraphs, continued

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.

3. Upon the dissolution of the organization, assets shall be distributed for one of 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.

The date of each amendment(s) adoption: 4/12/2009

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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4-12-09

Signature Adrian Kadas

(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)

Adrian Kadas

(Typed or printed name of person signing)

Secretary

(Title of person signing)