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January 29, 2014

JEAN E. DALCE PO BOX 1518 BOYNTON BEACH, FL 33425

SUBJECT: RESTORATION CHURCH OF GOD, INC.

Ref. Number: N06000006908

We have received your document for RESTORATION CHURCH OF GOD, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 714A00001972

Monday, February 10, 2014 Jean E. Dalce P.O. Box 1518 Boynton Beach, FL 33425

Subject: RESTORATION CHURCH OF GOD, INC.

Ref. Number: N06000006908

### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, Florida 32314

Dear Ms. Rebekah white

Regulatory Specialist II

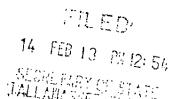
Please refer to your letter dated January 29, 2014, in which you advised that the information required in your letter number: 714A00001972 dated January 29, 2014 to RESTORATION CHURCH OF GOD, INC. had to be provided within 60 days, thank you for the extension.

The January 29 letter advised of two corrections needed for filing. I refer below to each of the two corrections.

- 1. The date of adoption of the amendment was January 23, 2014
- 2. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dr. Jean Example Lee, Founder/President

Date **4/18/1** 



#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION, INC.

**OF** 

# RESTORATION CHURCH OF GOD, INC

#### N06000006908

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

Amend Article III Purpose (Please see attachment)

Amend Article V initial Directors/Officers (Please see attachment)

Add Article VIII Distribution of Net Earnings, Political Activities, and Other Prohibited Activities. (Please see attachment)

Add Article IX Dissolution (Please see attachment)

Signature of Registered Agent

Dr. Jean Exany Marce, Founder/President

Signature Incorporator

Dr. Jean Exampil Dalce, Founder/President

Date

Date

12/23/13

### RESTORATION CHURCH OF GOD, INC AMENDMENT TO ARTICLES OF INCORPORATION December 23, 2013

EIN: 56-2596511

Article amended to read as follows:

A. Said organized exclusively for charitable, religious, educational, and scientific 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.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Dr. Jean Example alee, Founder/President

Date 12/23/13

### RESTORATION CHURCH OF GOD, INC AMENDMENT TO ARTICLES OF INCORPORATION December 23, 2013

EIN: 56-2596511

Article amended to read as follows:

B. No part of the 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 payment and distributions in furtherance of the purpose 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 tax code, or (b) by an organization, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Dr. Jean Exanvil Date, Founder/President

Date 12/23/13

### RESTORATION CHURCH OF GOD, INC AMENDMENT TO ARTICLES OF INCORPORATION December 23, 2013

EIN: 56-2596511

Article amended to read as follows:

C. Upon dissolution of the corporation, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Dr. Jean Exanvil Dalge, Founder President

Date 12/13

### RESTORATION CHURCH OF GOD, INC

#### AMENDMENT TO ARTICLES OF INCORPORATION

#### N06000006908

### DECEMBER, 23, 2013

EIN 56-2596511

Article V is amended so that the final address in officers read as follow:

- Jean Exanvil Dalce, president
  7 Southern Cross Ln. Suite 107
  Boynton Beach, FL 33436
- Dalce, Marie Rithza, Secretary/ Director
  7 Southern Cross Ln. Suite 107
  Boynton beach, FL 33436
- Yacinthe, Marie Rosina, treasurer/Director 5620 W. Atlantic Ave. # 107 Delray Beach, FL 33484
- Sylvaince Nathalie, Officer/Trustee 1540 Stone Haven Dr. Boynton Beach, FL 33436
- Fleurent, Marie Yolande, Deaconess 218 Superior Ct. West Palm Beach, FL 33401

Dr. Jean Exanvil Dalce Prounder/President

Date 13-123/1-3

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F. S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Restoration Church of God, INC.

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this organization shall be:

7 Southern Cross Ln. Suite 107

Boynton Beach, FL 33436

Mailing Address: P.O. Box 1518 Boynton Beach, FL 33425

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To establish, to maintain, and to conduct schools for religious instruction, churches, educational and charitable work, and to further other religious.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board members have been elected by the members of the church.

#### ARTICLE V INITIAL DIRECTORS AND /OR OFFICERS

List name(s); address (es); and specific title(s)

- Jean Exanvil Dalce, president
  7 Southern Cross Ln. Suite 107
  Boynton Beach, FL 33436
- Dalce, Marie Rithza, Secretary/ Director
  7 Southern Cross Ln. Suite 107
  Boynton beach, FL 33436
- Yacinthe, Marie Rosina, treasurer/Director

5620 W. Atlantic Ave. # 107 Delray Beach, FL 33484

- Sylvaince Nathalie, Officer/Trustee 1540 Stone Haven Dr. Boynton Beach, FL 33436
- Fleurent, Marie Yolande, Deaconess 218 Superior Ct. West Palm Beach, FL 33401

### ARTICLE VI INITIAL REGISTERED Agent and street Address

The name and Florida Street address of the registered agent is:

Dr. Jean Exanvil Dalce

7Southern Cross Ln. Suite 107

Boynton Beach, FL 33436

#### **ARTICLE VII INCORPORATOR**

The name of and address of the incorporator is:

Dr. Jean Exanvil Dalce

7 Southern Cross Ln. Suite 107

Boynton Beach, FL 33436

Mailing: P.O. Box 1518 Boynton beach 33425

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am a familiar with and accept the appointment as registered agent and agree to act in the capacity.

Signature Registered Agent

Signature Incorporator

Dr. Jean Exanvil Dalce

Date 18/83/13