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COVER LETTER

TO: Amendment Section
Division of Corporations

AME OF CORPORATION: FIRST FRENCH ADVENTIST CHURCH OF PALM BAY, INC
OCUMENT NUMBER: N06000008162
he enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
REV.,LIBERIS, IVENER, PASTOR
(Name of Contact Person)
(Firm/ Company)
512 REMBRANDT ST. SE
(Address)
PALM BAY FL 32909
(City/ State and Zip Code)
or further information concerning this matter, please call:
REV.,LIBERIS, IVENER, PASTOR at (321) 604-5704
(Name of Contact Person) (Area Code & Daytime Telephone Number)
nclosed is a check for the following amount:
□\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2008 JUN -2 AM 10: 00

FIRST FRENCH ADVENTIST CHURCH OF PALM BATCRINGY OF STATE (Name of corporation as currently filed with the Florida Dept. of Adale AHASSEE, FLORIDA

N06000008162

(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: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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) For the record 2008-2009 Elected Board of Directors Rev, Liberis Ivener, Pastor, Chairman of The Board, Charles Larilson, Board Member Vite Alius, Board Member Josias Eugene, Board Member Jean Robert Valme, Board Member Melidor Chesnel, Board Member Robert Sainvelus, Board Member Please add the following wording to our articles for qualifying for 501 (C)#) attached

The date of adoption of the amendment(s) was: May25th, 2008
Effective date if applicable: May25th, 2008
(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 can 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 appointed fiduciary, by that fiduciary.)
Rev,Liberis Ivener, Pastor,
(Typed or printed name of person signing)
Chairman of The Board,
(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST FRENCH ADVENTIST CHURCH OF PALM BAY, INC.

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.

AMENDED ADOPTED ARTICLE ADDED

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or mores of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The date of adoption of the amendments was: DATE May 25th, 2008

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of The Excel Academy, Inc., were adopted. There are no members or members entitled to vote on the amendments.

First French Adventist Church of Palm Bay, Inc.

Rev. Liberis Ivener, Pastor, Chairman of The Board

SIGNATURE & DATE