

NO 7000003833

Florida Department of State
Division of Corporations
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EBEN-EZER FOUNDATION AND MINISTRIES, INC.

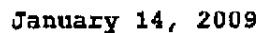
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FLORIDA DEPARTMENT OF STATE

EBEN-EZER FOUNDATION AND MINISTRIES, INC. Division of Corporations
15810 NE 10TH COURT
NORTH MIAMI BEACH, FL 33162

SUBJECT: EBEN-EZER FOUNDATION AND MINISTRIES, INC.
REF: N07000003833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

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Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H09000008992
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EBEN-EZER FOUNDATION AND MINISTRIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000003833
(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:

NEW BEGINNING FAITH BAPTIST CHURCH OF HAITI, INC.

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)

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

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: CUMMINGS-GRAYSON & CO

915 NW 1ST AVENUE, BAY 3A

New Registered Office Address: (Florida street address)

MIAMI, Florida 33136
(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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>ALCIME, ANNE MARIE</u>	<u>15310 NE 10TH COURT</u> <u>NORTH MIAMI BEACH,</u> <u>FLORIDA 33162</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>LAURENT, MONIQUE</u>	<u>2131 SW 67TH WAY</u> <u>MIRAMAR, FL 33023</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>PIER, JACQUESON</u>	<u>295 NE 165TH STREET</u> <u>NORTH MIAMI BEACH,</u> <u>FLORIDA 33162</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

[illegible]

ATTACHMENT

NEW BEGINNING FAITH BAPTIST CHURCH OF HAITI, INC.

List of Board Member

Names and Address

Occupation

Pastor Arsene Lubin
15310 NE 10th Court
North Miami Beach, FL 33162

President

Pastor Jimmy Lubin
15310 NE 10th Court
North Miami Beach, FL 33162

Vice President

Jane Maude Roberts
15310 NE 10th Court
North Miami Beach, FL 33162

Secretary

Jennifer LaFontant
15310 NE 10th Court
North Miami Beach, FL 33162

Treasury

Bishop Charles Carty
6319 NW 2nd Avenue
Miami, FL 33150

Board Member

Paula Nelson
15310 NE 10th Court
North Miami Beach, FL 33162

Board Member

Daniel Lubin
15310 NE 10th Court
North Miami Beach, FL 33162

Board Member

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Jean-Claude Dupuy
15310 NE 10th Court
North Miami Beach, FL 33162

Board Member

Jean-Roberts Pierre Louis
15310 NE 10th Court
North Miami Beach, FL 33162

Board Member

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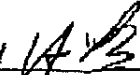
The date of each amendment(s) adoption: JANUARY 12, 2009

Effective date if applicable: JANUARY 13, 2009
(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 JANUARY 12, 2009

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)

PASTOR ARSENE LUBIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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