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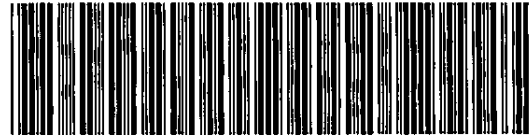
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. White

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melbourne First Haitian Church of the Nazarene, Inc.

DOCUMENT NUMBER: N0700000822

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

Please return all correspondence concerning this matter to the following:

Deibenomi LaFrance

(Name of Contact Person)

Melbourne First Haitian Church of the Nazarene

(Firm/ Company)

768 Hawkins Ave.

(Address)

Palm Bay, FL 32908

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deibenomi LaFrance

(Name of Contact Person)

at (321) 594-0032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

OCT -7 AM 11:23

Melbourne First Haitian Church of the Nazarene, Inc.

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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

N07000008222

(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 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)**

see attached

(Attach additional pages if necessary)

(continued)

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MELBOURNE FIRST HAITIAN CHURCH OF THE NAZARENE, INC.

Pursuant to the provisions of Section 617, Florida Statutes Melbourne First Haitian Church of the Nazarene, Inc. (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. Article III is deleted in its entirety and the following is substituted in lieu thereof:

Article III

The purposes for which the Corporation is organized are as follows:

1. To preach the Gospel of Jesus Christ, promote holiness and the worship of God among its members and attendants, and the practice of Christian virtues as admonished by the Holy Scriptures.
2. To employ and discharge ordained, licensed and commissioned ministers of the Gospel, and others, to conduct and carry on divine services at a place of worship, and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation.
3. To provide appropriate religious education and training for its members and those attending its church school and other educational meetings and classes.
4. To acquire property whether real, personal or mixed, by purchase, gift, legacy, bequest or in any manner and to borrow money, issue bonds or notes, and all other documents necessary or appropriate in carrying out the objects and purposes set forth in this Article III.
5. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the purposes herein stated, or incidental to the powers named, or which shall at any time appear conducive or expedient for the promotion of its welfare, and the accomplishment of the purposes herein stated.
6. All of the purposes and powers of the Corporation shall be subject to and in accordance with the government and discipline of the Church of the Nazarene as is from time to time set forth in the official *Manual* of the said Church of the Nazarene (as the parent denomination) published by the authority of the General Assembly of the Church of the Nazarene.

2. Article IV is deleted in its entirety and the following is substituted in lieu thereof:

Article IV

The affairs of the corporation shall be managed by **Melbourne First Haitian Church of the Nazarene, Inc.** which shall consist of not less than three individuals in good standing in the Church of the Nazarene. The number, tenure of office, manner of election and filling of vacancies shall be provided in the By-Laws of the Corporation as stated in the *Manual, Church of the Nazarene, Paragraph 127.*

3. **Article VI is deleted in its entirety and the following is substituted in lieu thereof:**

Article VI

The officers of the Corporation are the incorporators. The officers of the Corporation shall consist of a President, a Secretary, and a Treasurer. The Secretary and Treasurer may be the same person. The manner of election, tenure of office and filling vacancies shall be as provided in the By-Laws of the *Manual of the Church of the Nazarene*. The initial officers of the Corporation are as follows:

Name

Address

President: Deibenomi LaFrance, 468 Australian Rd., NW, Palm Bay, Fl 32907

Secretary: Claire Aline Saint Hilaire, 1245 Corning Ave., N.W., Palm Bay, Fl 32907

Treasurer: Marlene Jean, 3040 Touton Rd., S.E., Palm Bay, FL 32909

4. **Article VII is deleted in its entirety and the following is substituted in lieu thereof:**

Article VII

This Corporation is organized under Section 501(c) (3) of the International Revenue Code of 1954 as a subordinate unit under an original group exemption letter issued to the General Board of the Church of the Nazarene at its headquarters in Kansas City, Missouri on July 12, 1963. In the event of the dissolution of the **Melbourne First Haitian Church of the Nazarene, Inc.**, the residual assets of the organization will be distributed by the District Advisory Board of the Central Florida District Church of the Nazarene as provided by the *Manual of the Church of the Nazarene*.

5. **The following articles are added:**

Article IX

The Corporation shall provide By-Laws for its government not inconsistent with these Articles of Incorporation, the laws of the State of Florida and the United States, nor inconsistent with the government and discipline of the Church of the Nazarene as may be from time to time provided in the official *Manual* of said Church.

Article X

The terms of admission to membership in this Corporation shall consist of membership in good standing in the ecclesiastical body known as the **Melbourne First Haitian Church of the Nazarene, Inc.** and each member in good standing in such ecclesiastical body shall by virtue thereof be a member of this corporation. Membership shall be conditioned upon the acknowledgement and acceptance of the beliefs and tenants of the Church of the Nazarene as detailed in the published *Manual* of the parent denomination.

Article XI

These Articles of Incorporation may be amended by a vote of two-thirds (2/3rds) of the members present at an annual meeting or special meeting called for such purpose provided that notice of the proposed amendment shall be given to the membership in accordance with the provisions of the By-

Laws and in accordance with any requirements of the Church of the Nazarene as they are from time to time set forth in the official *Manual* of said Church published by the authority of the General Assembly of the Church of the Nazarene. No amendment or provision shall be made in these Articles of Incorporation that shall allow or cause the property of the local church, as Incorporated to be diverted from the Church of the Nazarene.

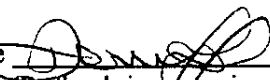
The date of adoption of the amendment(s) was: _____

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 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.

Signed this 10-02 day of 2013, _____.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Deborah M. LaFrance
(Typed or printed name of person signing)

Pastor
(Title of person signing)

FILING FEE: \$35