

NO 7000008927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

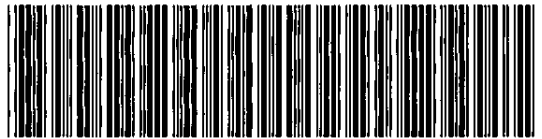
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/08--01005--008 **43.75

08 AUG 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4005

AMENDED
DEC 8/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

REV. GONEL-JEAN JOSEPH, PASTOR
15819 NW 11TH STREET
PEMBROKE PINES, FL 33028-1602

SUBJECT: BERACA HAITIAN ALLIANCE CHURCH, INC
Ref. Number: N07000008927

We have received your document for BERACA HAITIAN ALLIANCE CHURCH, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE ATTACHMENT TO THE ARTICLES WITH THE IRS WORDING WAS ALSO NOT RECEIVED. PLEASE RETURN THE FORM ALONG WITH THE CHECK AND THE REQUIRED INFORMATION.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00044660

RECEIVED
2008 AUG 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 10th, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Ref Request for Amendment to Articals
BERACA HAITIAN ALLIANCE CHURCH, INC.
Document Number: N07000008927
EIN: 592718578

To Whome It May Concern;

At this time we are in the process of Processing our 501 (C) (3) with the Internal Revenue Service. It is to our understading that our articles of incorporation must contain the following wording that is listed in the amendment document for amending our Articles of incorporation.

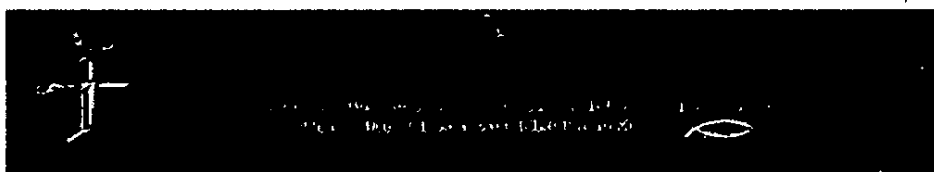
As per our phone conversation with your department requesting any help to have this amendment expedited would be greatly appreciated. Enclosed you will find our ckeck for \$43.75 (.certificate request) payable to the Department of State. We would greatly appreciate you forwarding a copy to the coporate mailing-address..

Thank You for your time in this matter.

Sincerely

Rev. Gonal-Jean Joseph, Pastor, Chairman/President

RECEIVED
2008 JUL 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BERACA HAITIAN ALLIANCE CHURCH, INC

DOCUMENT NUMBER: N07000008927

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

Please return all correspondence concerning this matter to the following:

Rev. Gonel-Jean Joseph, Pastor, Chairman/President

(Name of Contact Person)

(Firm/ Company)

15819 N.W. 11th STREET

(Address)

PEMBROKE PINES FL 33028-1602 US

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Gonel-Jean Joseph, Pastor, at (786) 202-6747

(Name of Contact Person)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: August 10th, 2008

Effective date if applicable: August 10th, 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 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.

Signature Gonel Jean M. Perif.
(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. Gonel-Jean Joseph, Pastor,

(Typed or printed name of person signing)

Chairman/President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

Beraca Haitian Alliance Church, 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 08/102008

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Beraca Haitian Alliance Church, Inc.. were adopted. And approved by the Board of Directors

Beraca Haitian Alliance Church, Inc

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Lunie, Jason, Secretary