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COVER LETTER

` TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE D	E DIEU FLAMBEAU SACRE, INC.	
DOCUMENT NUMBER: N0800000485	50	
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
JOSUE CHOUTE		
(Name o	f Contact Person)	
EGLISE DE DIEU FI	LAMBEAU SACRE	
(Firm	n/ Company)	
P.O. BOX 741408		
(Address)	
BOYNTON BE	ACH, FL 33474	
(City/ Sta	ate and Zip Code)	
For further information concerning this matte	r, please call:	
JOSUE CHOUTE	at (561) 577-0269	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	;	
\$35 Filing Fee \$\text{\$\sum_\$\$43.75 Filing Fee & Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 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	

Articles of Amendment to Articles of Incorporation

EGLISE DE DIEU FLAMBEAU SACRE, INC.

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

N08000004850

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):

SAME AS THE ABOVE

(must contain the word "corporated," "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 <u>not</u> 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)

I would like the following Articles of Incorporation to be added and amended.

ARTICLE III

The specific purpose for which this corporation is organized is:

1) To establish and maintain EGLISE DE DIEU FLAMBEAU SACRE, INC, to be a Non-Profit corporation as described by section 501 (c) (3) and to conduct religious church activities, and to provide a place of public worship for the same Church in the City of Lantana, County of Palm Beach, and State of Florida. Said organization is organized exclusively for religious, charitable and educational 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.

2) To create a good Sunday School for the religious instruction of all age groups in the church such as Early Childhood, Nursery, Children, Youth, College/Career and Adult; to promote the use of different and innovative learning methods; to provide opportunities for everybody to maximize and expand their learning experiences as well as identify and address any deficiencies; to enhance the whole church motivation by increasing self-esteem; to provide standards of behavior and accountability; to provide a safe environment where the children, the youth and the adult feel free to express their religious beliefs; to require the measurement of learning outcomes and skill mastery of the basic Biblical Doctrines, practices and to create an environment where the instructors can use

new methods to address all the spiritual needs of all age groups in order to promote learning.

- 3) No part of the net 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 payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- 4) 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 federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The officers of EGLISE DE DIEU FLAMBEAU SACRE, INC. shall consist of the President (Pastor), Secretary, treasurer as authorized by the church shall manage the affairs of the corporation. Said the officers shall be appointed by the Pastor of the Church and given to the congregation the right to vote at the annual meeting. The Pastor of the Church is appointed by God as a shepherd, teacher and counselor of the church and he cannot be fired nor removed by any committee or group of members. He shall serve until such time as he resigns. All the other officers shall serve until such time as they resign or their successors are elected. This corporation shall have no less than three (3) or more than twelve (12) board members. Other minor Officers may be created from time to time as may be deemed necessary.

ARTICLE IX

The members of this corporation are persons who believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

The manner of admission to membership shall be by acceptance by this church from other churches of like faith, being baptized in this church in the name of the Father and of the Son and of the Holy Spirit and as herein before provided upon a favorable majority vote of the membership of said church corporation present at any meeting of the church.

ARTICLE X

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE XI

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

ARTICLE XIII

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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, and in accordance with the by-laws and Constitution of EGLISE DE DIEU FLAMBEAU SACRE, INC.

ARTICLE XIV

Notwithstanding any other provision of the articles, 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 federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XV

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **EGLISE DE DIEU FLAMBEAU SACRE, INC.** desiring to organize under the laws of the State of Florida, with its principle office as indicated at 5764 SOUTH 38TH STREET. GREENACRES, FL 33463, County of Palm Beach, State of Florida, has appointed JOSUE CHOUTE, as its agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

to the proper and complete performance of my duties, and I am familiar with and		
accept the obligations of my position as registered agent.		
Tosue ChouTe 10-27-08 (Registered agent's Signature) (Date)		
The date of adoption of the amendment (s) was: October 20, 2008		
Effective date if applicable: October 20, 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 JOSUE ChouTE (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 appointment fiduciary, by that fiduciary.)		
JOSUE CHOUTE		
(Typed or printed name of person signing)		
PRESIDENT/PASTOR		
(Title of person signing)		

COVER LETTER

TO: Amendment Section Division of Corporations

DE DIEU FLAMBEAU SACRE, INC.
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e are submitted for filing.
this matter to the following:
CHOUTE
f Contact Person)
LAMBEAU SACRE
n/ Company)
X 741408
Address)
EACH, FL 33474
ate and Zip Code) er, please call:
at (561) 577-0269
(Area Code & Daytime Telephone Number)
:
□\$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle