

N090000005835

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

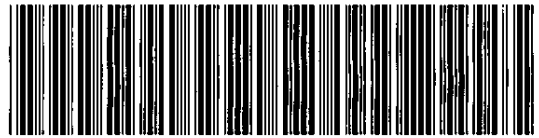
(Business Entity Name)

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*Name Change &
Amend*

02/10/10--01010--025 **52.50

2010 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*DR
2/11/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pierre New Restoration Family Program

DOCUMENT NUMBER: N09000005835

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

Please return all correspondence concerning this matter to the following:

Lanot Louis-Pierre

Name of Contact Person

New Restoration Family Program

Firm/ Company

9521 NW 9th ct

Address

Plantation, Florida, 33324

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lanot Louis-Pierre

Name of Contact Person

at (754)

246-7201

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment
to
Articles of Incorporation
of

Pierre New Restoration Family Program, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000005835

(Document Number of Corporation (if known))

FILED
2010 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Restoration Church of God 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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treas.	<u>Albert Jeantinor</u>	<u>9521 NW 9th ct</u> <u>Plantation, FL 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secret.	<u>Jerson Dulis</u>	<u>9521 NW 9th ct</u> <u>Plantation, FL 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	<u>Benson Louis-Pierre</u>	<u>9521 NW 9th ct</u> <u>Plantation, FL 33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

REMOVE CURRENT SEC:NAME: Justina Louis-Pierre ADDRESS: 9521 NW 9th ct
Plantation, FL 33324

REMOVE CURRENT ARTICLE III INFORMATION(This organization is intended to provide
spiritual, educational,support,transportation and day care services from
pre-school to the elderly population of the Ft. Lauderdale and surrounding areas.)

AMEND ADD ARTICLE III NEW INFORMATION AS FOLLOWED (Purpose Church
Congregation to provide, Spiritual and Educational guidance, support and Family Services.

And any an all legal Human Service Programs.

Attach 1:1 to be included as part of Article III

The date of each amendment(s) adoption: February 01, 2010

Effective date if applicable: February 01, 2010
(date of adoption is required)
(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 February 01, 2010

Signature *Lanot Louis-Pierre*
(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 Lanot Louis-Pierre / *Pastor Lanot Louis-Pierre*
(Typed or printed name of person signing)

President
(Title of person signing)

2 1:1

Articles of Incorporation Statement
Amendment

Attachment FOR: Name Change and Purpose
Article 1 and 3

New Name: New Restoration Church of God

Attachment 1:1

Said corporation is organized exclusively for 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 the corresponding section of any future code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is located, exclusively for such purposes or to such operated exclusively for such purposes.

Samuel Bruno Pierre
(President)