

N0900000640Z

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(City/State/Zip/Phone #)

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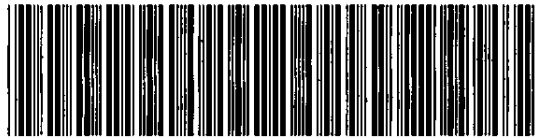
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
11-6-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evangelical Christian Bible Ministries International, Inc.

DOCUMENT NUMBER: N09000006402

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

Please return all correspondence concerning this matter to the following:

Lony Antoine

(Name of Contact Person)

(Firm/ Company)

1162 Fernlea Dr

(Address)

West Palm Beach, FL 33417

(City/ State and Zip Code)

lony@ecbmi.org

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

For further information concerning this matter, please call:

Lony Antoine

(Name of Contact Person)

at (561) 313-4068

(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

10/26/09

From : Evangelical Christian Bible Ministries International, Inc.

To : Division of Corporations.

Please add the following articles to our articles of incorporation:
Articles VIII and IX.

A check of \$35 is enclosed for the filing fee.

Thank you,

Larry Antoine

A handwritten signature in black ink, appearing to read 'Larry Antoine', is written over the printed name. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

For questions call (561) 313-4068.

N09000006402



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2009

LONY ANTOINE
1162 FERNLEA DRIVE
WEST PALM BEACH, FL 33417

SUBJECT: EVANGELICAL CHRISTIAN BIBLE MINISTRIES INTERNATIONAL,
INC.
Ref. Number: N09000006402

We have received your document for EVANGELICAL CHRISTIAN BIBLE MINISTRIES INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete page 2 and 3 of the Articles of Amendment.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00034376

RECEIVED
2009 NOV - 5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Evangelical Christian Bible Ministries International, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 09000006402

(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:

N/A

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)

1162 Fernlea Dr
WPB, FL 33417

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

1162 Fernlea Dr
WPB, FL 33417

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: N/A

New Registered Office Address: _____ (Florida street address)

N/A, 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.

N/A
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII Purpose

The purpose for which the corporation is organized is:

Advancement of religion and relief of the poor. This organization is organized exclusively for charitable and religious purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Our mission is to propagate the gospel and provide relief to the poor locally and internationally.

Article IX Dissolution Clause

Upon the dissolution of this organization, all assets shall be distributed for one or more exempt purposes within the meaning of 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.

The date of each amendment(s) adoption: 10/10/09

Effective date if applicable: 10/12/09
(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 10/10/2009

Signature [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)

Louy Antoine
(Typed or printed name of person signing)

President
(Title of person signing)