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*Amend*

JUN 19 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EGLISE BAPTISTE EVANGELIQUE DU SALUT, INC.

DOCUMENT NUMBER: N10000007766

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

Please return all correspondence concerning this matter to the following:

**ESAIE JEAN DIEUJUSTE**

(Name of Contact Person)

(Firm/ Company)

**551 NW 48TH AVENUE**

(Address)

**DELRAY BEACH, FLORIDA 33445**

(City/ State and Zip Code)

**osiasderilus@yahoo.com**

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

For further information concerning this matter, please call:

**ESAIE JEAN DIEUJUSTE** at ( **561** ) **541-2237**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

12 JUN 15 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

***EGLISE BAPTISTE EVANGELIQUE DU SALUT, INC.***

(Name of Corporation as currently filed with the Florida Dept. of States)

N10000007766

\_\_\_\_\_  
(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 amendments (s) to its Articles of Incorporation:

**AMENDING OR ADDING ADDITIONAL ARTICLES**

**ARTICLE III**

**SPECIFIC AND GENERAL PURPOSES**

The specific and primary purpose for which this corporation is founded is to operate as a religious organization, irrevocably dedicated to providing religious, charitable, educational, and social services to the community. For such purpose, we have established a place of public worship in the area of Palm Beach County, State of Florida, where the General Headquarter of **Eglise Baptiste Evangelique du Salut, Inc.** is located to implement leadership training for our religious leaders and Sunday school for the religious instruction of the young people and to reach out the Haitian Community in the Palm Beach County and wherever we can reach out new people for the Kingdom of God within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and Chapter 617 of Florida Statutes. In furtherance of such purposes, the Organization shall have the power to:

- A. In accordance with the principles of the New Testament, **Eglise Baptiste Evangelique du Salut, Inc.** Inc. recognizes that we exist for the purpose of furthering the kingdom of God through worship, evangelism, discipleship, missions, and fellowship. Therefore, the planning process for every event should begin with the question, "How will this event further the kingdom of God?"
- B. The activities of **Eglise Baptiste Evangelique du Salut, Inc.** will be financed by the tithing, offerings and the contributions of the members; 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 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 the purpose clause hereof. 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.

- C. Upon the dissolution of the corporation, assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) and 170 ( c ) ( 2 ) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future 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 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 in a accordance with the by-laws and Constitution of **Eglise Baptiste Evangelique du Salut, Inc.**

## ARTICLE IV

### MANNER OF ELECTIONE OF DIRECTORS

The corporation shall be managed by the Board of Directors which shall consist of a maximum of eleven members and no less than three members. Each director shall be at least twenty one years old. The number of Directors may be increased or decreased by a majority vote of Directors. Each Director shall hold office until the expiration of the term for which he was elected and until his successor has been elected and shall have qualified, or until his prior resignation or removal.

**Section 1. Powers.** There shall be a Board of Director of the Corporation, which shall supervise and control the business, property, and affairs of the Corporation, except as otherwise expressly provided by law, the Articles of incorporation of the Corporation, or these Bylaws.

**Section 2. Number and Qualifications.** The members of the initial Board of Directors of the Corporation shall be those individuals named in the Articles of Incorporation and shall serve until their successors are elected and qualified. Thereafter, the Board of Directors of the Corporation shall be composed of no less than three persons and no more than eleven individuals. The number of directors may be decreased, but no decrease shall have the effect of shortening the term of any incumbent director.

**Section 3. Resignation.** Any director may resign at any time by giving written notice to the President of the Corporation. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof as determined by the President of the Corporation.

**Section 4. Removal.** Any director may be removed from such office, with or without cause, by a three-fourths vote of the directors at any regular or special meeting of the Board called expressly for that purpose.

**Section 5. Vacancies.** Vacancies shall be filled by majority vote of the remaining members of the Board of Directors for the unexpired term.

**Section 6. Regular Meetings.** A regular annual meeting of the Board of Directors of the Corporation shall be held each year, at such time, day and place as shall be designated by the Board of Directors.

**Section 7. Special Meetings.** Special meetings of the Board of Directors may be called at the direction of the Chair or by a majority of the voting directors then in office, to be held at such time, day, and place as shall be designated in the notice of the meeting.

## ARTICLE V

### Initial Board of Directors.

The incorporators shall constitute the first Board of the Organization. The names and addresses of such persons, who subject to these Articles of Incorporation and by-law of the corporation and the laws of the State of Florida, shall hold office until their successors are selected and qualified. These shall be the following:

PREDIDENT: DIEUJUSTE, ISAAC J

TREASURER: JEAN LOUIS, PAUL

SECRETOR: OLIVIER, MARIE

DIRECTOR: LOUIS, JEANKEL

DIRECTOR: ELISCA, WITNY

## ARTICLE IX

### OFFICERS

1. **OFFICES, ELECTION, TERM.** Unless otherwise provided for in the certificate of Incorporation, the board may elect or appoint a president, one or more vice-presidents, one or more vice-presidents, a secretary and a treasurer, and such other officers as it may determine, who shall have such duties, powers and functions as hereinafter provided. All officers shall be elected or appointed to hold office until the meeting of the board. Each officer shall hold office for the term for which he is elected or appointed and until his successor has been elected or appointed and qualified.
2. **REMOVAL OR RESIGNATION.** Any officer elected or appointed by the board may be removed by the board with or without cause. In the event of the death, resignation or removal of an officer, the board in its discretion may elect or appoint a successor to fill the unexpired term. Any two or more offices may be held by the same person, except the offices of president, treasurer, and secretary.
3. **THE PRESIDENT.** The president shall be the chief executive officer of the corporation; he shall preside at all meetings of the members and of the board; he shall have the general management of the affairs of the corporation and shall see that all orders and resolutions of the board are carried into effect.
4. **VICE-PRESIDENTS.** During the absence or disability of the president, the vice-president, or if there are more than one, the executive vice-president, shall have all the powers and functions of the president. Each vice-president shall perform such other duties as the board shall prescribe.
5. **TREASURER.** The treasurer shall have the care and custody of all the funds and securities of the corporation, and shall deposit said funds in the name of the corporation in such bank or trust company as the directors may elect; he shall, when duly authorized by the board of directors, sign and execute all contracts in the name of the corporation, when countersigned by the president; he shall also sign all checks, drafts, notes, and orders for the payment of money, which shall be duly authorized by the board of directors and shall be countersigned by the president; he shall at all reasonable times exhibit his books and accounts to any director or member of the

corporation upon application at the office of the corporation during ordinary business hours. At the end of each corporate year, he shall have an audit of the accounts of the corporation made by a committee appointed by the president, and shall present such audit in writing at the annual meeting of the board, at which time he shall also present an annual report setting forth in full the financial conditions of the corporation.

6. **SECRETARY.** The secretary shall keep the minutes of the board of directors and also the minutes of the members. He shall have the custody of the seal of the corporation and shall affix and attest the same to documents when duly authorized by the board of directors. He shall attend to the giving and serving of all notices of the corporation, and shall have charge of such books and papers as the board of directors may direct; he shall attend to such correspondence as may be assigned to him, and perform all the duties incidental to his office.

## ARTICLE X

### Physical Addresses of the Board Members.

The name and the mailing address of each acting incorporator are: Names and Addresses of the Board of Directors:

ISAIE J. DIEUJUSTE	551 NW 48 <sup>th</sup> Ave. Delray Beach, FL 33445
PAUL JEAN LOUIS	551 NW 48 <sup>th</sup> Ave. Delray Beach, FL 33445
MARIE OLIVIER	5662 Shillington Way. Lake Worth, FL 33463
JEANKEL LOUIS	5062 NW 6 <sup>th</sup> Ct. Delray Beach, FL 33445
WITNY ELISCA	533 NW 50 <sup>th</sup> Ave. Delray Beach, FL 33485

## ARTICLE XI

### MEMBERSHIP OF THE CORPORATION

**Qualification of Members.** People who believe in repentance toward God, and personal faith in the Person of Jesus Christ as their Personal Savior and Lordship, 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 written laws, the Bible, and the Church, are qualified for membership in **Eglise Baptiste Evangelique du Salut, Inc.**

The manner of admission to membership shall be acceptance by this church from other churches of like faith and being baptized in this church and profession of faith as hereinbefore provided upon a favorable majority vote of the membership of said **EGLISE BAPTISTE EVANGELIQUE DU SALUT, INC.**

## ARTICLE XII

### AMENDMENTS

Amendments. Amendments of these Articles of Incorporation may be proposed by a Board member of the Organization. These Articles may be amended at any annual meeting of the Organization for the election of new directors or for the removal of current directors. Or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3) of the Board of Directors existing at the time of and present at such meeting.

**ARTICLE XIII**

**CORPORATE EXISTENCE**

The time for which this corporation is to exist is not limited, but it shall exist perpetually, unless dissolved according to the law.

The date of each amendment (s) adoption: 05/31/12

(Date of adoption is required)

Effective date if applicable: 05/31/12

(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 06/14/2013

Signature Eshie In Die Juste

(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)

ESHIE IN DIEJUSTE

(Typed or printed name of person signing)

PASTOR

(Title of person signing)