

N13000 003 350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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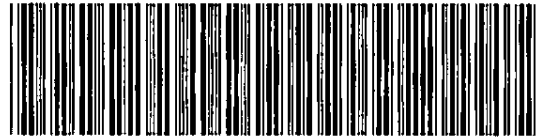
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



DEC 20 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE DE DIEU INDEPENDANTE DE LA PORTE ETROITE, INC

DOCUMENT NUMBER: N13000003350

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

Please return all correspondence concerning this matter to the following:

MARIE CHANTAL MARC

(Name of Contact Person)

(Firm/ Company)

350 SE 34TH AVE

(Address)

BOYNTON BEACH, FL 33435

(City/ State and Zip Code)

esthermarc@yahoo.com

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

For further information concerning this matter, please call:

MARIE CHANTAL MARC

561

396-4338

at

(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:

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

EGLISE DE DIEU INDEPENDANTE DE LA PORTE ETROITE, INC

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

N13000003350

(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:

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)

416 SE. 10TH AVE.,

BOYNTON BEACH, FL 33435

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

350 SE. 34TH AVE

BOYNTON BEACH, FL 33435

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:

MARIE CHANTAL MARC

350 SE 34TH AVE., BOYNTON BEACH, FL 33435

(Florida street address)

New Registered Office Address:

BOYNTON BEACH

(City)

Florida 33435

(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.

Marie Chantal Marc
Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/P</u>	<u>MARIE CHANTAL MARC</u>	<u>350 SE 34TH AVE</u> <u>BOYNTON BEACH</u> <u>FL 33435</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>AMEL LAFLEUR</u>	<u>330 NE 26TH AVE APT 409</u> <u>BOYNTON BEACH, FL 33435</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOSUE MERZIUS</u>	<u>420 SW 7TH COURT</u> <u>BOYNTON BEACH, FL 33435</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MARIE SOLEDAD ANTOINE</u>	<u>330 NE 26TH AVE</u> <u>APT 409</u> <u>BOYNTON BEACH, FL 33435</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/S</u>	<u>ESTHER MARC</u>	<u>350 SE 34TH AVE</u> <u>BOYNTON BEACH, FL 33435</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

Consent to Action Taken In Lieu of Organization Meeting

Copy of Certificate of Incorporation Receipt of the Department of State By -- Laws

Article I -The name of the corporation:

Article II -Place of business address

Article III -The purpose for which corporation organized

Article IV- The manner in which directors are elected or appointed

Article V-The name and Florida street address of registered agent

Article VI- the name and address of the incorporator

Article VII- The initial officers/Directors of the corporation

Article VIII- Membership

Article IX - Directors

Article X- Offices

Article XI- Seal

Article XII - Construction

Article XIII - Amendments

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OCTOBER 5TH, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/05/2019 _____

Signature Marie Chantal Marc
(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)

MARIE CHANTAL MARC

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

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