

N14000006258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

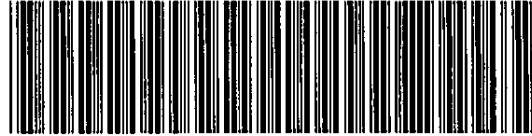
(Business Entity Name)

(Document Number)

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06/20/16--01037--012 **43.75

FILED
16 JUL -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

JUL 07 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

ANDY SAINT-REMY/ EGLISE BAPTISTE BETHANIE DE FORT LAUD.
2200 NW 12 AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: BETHANY BAPTIST CHURCH OF PALM BAY INC.
Ref. Number: N14000006258

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 016A00013577

16 JUL -6 PM 3:40

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETHANY BAPTIST CHURCH OF PALMBAY INC.

DOCUMENT NUMBER: N14000006258

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

Please return all correspondence concerning this matter to the following:

ANDY SAINT-REMY

(Name of Contact Person)

EGLISE BAPTISTE BETHANIE DE FORT LAUDERDALE

(Firm/ Company)

2200 NW 12 AVENUE

(Address)

FORT LAUDERDALE FLORIDA 33311

(City/ State and Zip Code)

PASTORALOFFICE@BETHANYBAPTISTCHURCHFLORIDA.COM

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

For further information concerning this matter, please call:

ANDY SAINT-REMY

954

463-1859

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:

☐ \$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

BETHANY BAPTIST CHURCH OF PALMBAY INC.

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

N14000006258

(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)

3535 JUPITER BLVD SE

PALMBAY FL 32909

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2200 NW 12 AVENUE

FORT LAUDERDALE FL 33311

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:

JOHN WESLEY HYACINTHE

8232 SW 29th STREET

(Florida street address)

New Registered Office Address:

MIRAMAR

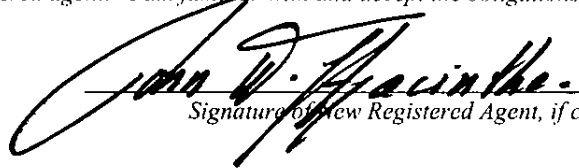
(City)

Florida 33025

(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)

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 type="checkbox"/> Change	<u>DP</u>	<u>JEAN MARIE CIVIL</u>	<u>1606 AGNEF AVE SE</u>
<input type="checkbox"/> Add			<u>PALMBAY, FL 32907</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>JOHN WESLEY HYACINTHE</u>	<u>8232 SW 29 STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIRAMAR, FL 33025</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>GEORGES PARFAIT</u>	<u>121 NE DELMONTE STREET</u>
<input type="checkbox"/> Add			<u>PALMBAY, FL 32907</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>SADILIA AUGUSTIN</u>	<u>1766 MACKLIN STREET NW</u>
<input type="checkbox"/> Add			<u>PALMBAY, FL 32907</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>AIDA AUGUSTE</u>	<u>4521 NW 5th PLACE</u>
<input checked="" type="checkbox"/> Add			<u>PLANTATION, FL 33317</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

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

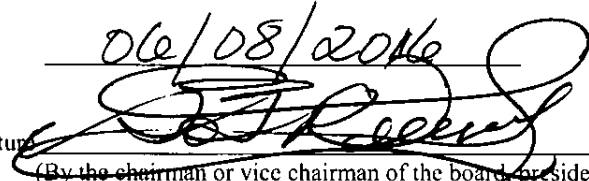
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 06/08/2016

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)

ANDY SAINT-REMY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)