

N17000005299

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONT SINAI CHURCH OF GOD, INC.

DOCUMENT NUMBER: N17000005299

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

Please return all correspondence concerning this matter to the following:

GUITEAU JOSEPH

(Name of Contact Person)

MONT SINAI CHURCH OF GOD, INC.

(Firm/ Company)

1897 SHERWOOD FOREST BLVD

(Address)

WEST PALM BEACH, FL 33415

(City/ State and Zip Code)

guiteaujoseph@yahoo.com

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

For further information concerning this matter, please call:

GUITEAU JOSEPH

561

255 5343

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

2017 OCT 30 AM 11:08

Articles of Amendment
to
Articles of Incorporation
of

MONT SINAI CHURCH OF GOD, INC.

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

N17000005299

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(City)

Florida

(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>S</u>	<u>MARTHA JOSEPH</u>	<u>1897 SHERWOOD FOREST BLVD</u>
<input type="checkbox"/> Add			<u>WEST PALM BEACH, FL 33415</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>ANOZAIRE ORIUS</u>	<u>2866 TENNIS CLUB DR. APT 102</u>
<input checked="" type="checkbox"/> Add			<u>WEST PALM BEACH, FL 33417</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

AMENDED

New Article of Incorporation is attached.

08/26/2017

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

08/26/2017

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 08/26/2017

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)

GUTTEAU JOSEPH

(Typed or printed name of person signing)

PRESIDENT OF THE CORPORATION

(Title of person signing)

**ARTICLES OF AMENDMENT
OF
MONT SINAI CHURCH OF GOD, INC
A FLORIDA
NOT FOR PROFIT CORPORATION**

The undersigned, acting as incorporators of this corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Restated Articles of Incorporation as follow:

ARTICLE I

Name and location of Principal Office

The name of this corporation is Mont Sinai Church of God, Inc. The address of the principal office is 1897 Sherwood Forest Blvd, West Palm Beach, Florida 33415, and the mailing address of the Corporation is 1897 Sherwood Forest Blvd, West Palm Beach, Florida 33415.

ARTICLE II

Duration

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

Purposes

The Corporation is a not for profit corporation. The founders of this Corporation wish to formalize their activities by creating this Corporation. The purposes of the Corporation are:

1. The general purposes for which this Corporation is formed are to operate exclusively for religious, charitable, and educational purposes which will qualify it as an exempt organization under Section 501©3 of the International Revenue Code of 1986 or corresponding provision of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organization under that Code, or other programs or establishments which relate to religious, charitable, and purposes.

2. The specific purposes of the Corporation are to provide places of worship to members of the Mont Sinai Church of God and to conduct the affairs of the Corporation according to its rules and regulations. Promoting the cause of Christianity in accord with the teachings of Mont Sinai Church of God. Receiving and managing the funds of the Corporation for the benefits of the members of Mont Sinai Church of God.
3. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office. The assets and net earnings of the Corporation shall not inure to the benefit to any member, officer, or director.

ARTICLE IV

Members

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws. The Corporation shall not have a membership distinct from the Board of Directors.

ARTICLE V

Registered Agent

The street address and city of the registered office of the Corporation is: 1897 Sherwood Forest Blvd, West Palm Beach, Florida 33415

The name of the registered agent at such address is: Guiteau Joseph

ARTICLE VI

Board of Directors and Officers

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be no less than three (3) and no more than seventeen (17) provided, however, that number may be changed subsequent to ARTICLE VI. The method of election of directors and the executive committee is as stated in the By-laws.

ARTICLE VII

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE VIII

Non-Stock Bias

This Corporation is organized on a non-stock basis.

ARTICLE IX

Amending By-Laws

Subject to the limitations contained in the By-laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-laws of this Corporation may be made, altered, rescinded, added to, or new By-laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the By-laws.

ARTICLE X

Dissolution

On the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious, charitable, and educational purposes and which has established its tax exempt status under Section 501©3 of the Internal revenue Code of 1986, or corresponding provision of any subsequent federal tax laws.

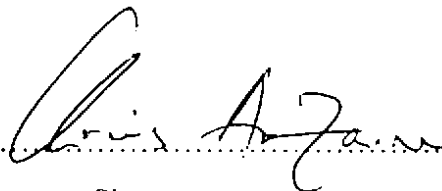
ARTICLE XI

Amendments to Articles

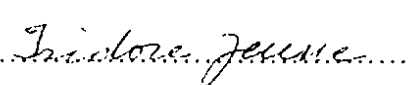
Amendments to these Articles of Incorporation of Directors may be proposed by a resolution adopted by the Board of Directors by a vote of two-thirds of a quorum by the Board of Directors of the Corporation.

INCORPORATORS


Anozaire Orius, Secretary
2866 Tennis Club Dr. Apt 103
West Palm Beach, FL 33417

.......... Date: 08/26/17
Signature

Isidore Jeune, Vice President
9705 Egret Chase Lane
West Palm Beach, FL 33411

.......... Date: 08/26/17
Signature

Guiteau Joseph, President
1897 Sherwood Forest Blvd
West Palm Beach, FL 33415

.......... Date: 08/26/17
Signature