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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETHEL ASSEMBLY OF GOD MINISTRIES, INC

DOCUMENT NUMBER: 83-1565414

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

Please return all correspondence concerning this matter to the following:

RODNEY S WHITE CPA

(Name of Contact Person)

RODNEY S WHITE CPA

(Firm/ Company)

4650 LIPSCOMB ST NE, SUITE 20

(Address)

PALM BAY, FL 32905

(City/ State and Zip Code)

RODWHITECPA@EARTHLINK.NET

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

For further information concerning this matter, please call:

RODNEY S WHITE CPA

(321)

728-9366

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF INCORPORATION
AS AMENDED JUNE 22, 2023**

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be **BETHEL ASSEMBLY OF GOD MINISTRIES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address of **BETHEL ASSEMBLY OF GOD MINISTRIES, INC** will be:

3535 JUPITER BOULEVARD SE
PALM BAY FL 32909

The mailing address of **BETHEL ASSEMBLY OF GOD MINISTRIES, INC** will be:

440 NARDO AVE SW
PALM BAY FL 32908

ARTICLE III PURPOSE CLAUSE

Said corporation is organized exclusively for religious, charitable, educational, and related purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

Directors shall be elected as provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

NAME AND TITLE: ALFRED SOUVERAIN, PRESIDENT-DIRECTOR
ADDRESS: 440 NARDO AVE SW
PALM BAY FL 32908

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NAME AND TITLE: JUDITH SOUVERAIN, VICE PRESIDENT-DIRECTOR
ADDRESS: 440 NARDO AVE SW
PALM BAY FL 32908

NAME AND TITLE: SOLETTE PIERRE LOUIS, TREASURER-DIRECTOR
ADDRESS: 564 FITCHBURG ST SW
PALM BAY FL 32908

NAME AND TITLE: FRANCESCA MITTON, SECRETARY-DIRECTOR
ADDRESS: 1079 SAINT JOHN ST SE
PALM BAY FL 32909

NAME AND TITLE: FRANZ MITTON, SR, DEACON-DIRECTOR
ADDRESS: 1079 SAINT JOHN ST SE
PALM BAY FL 32909

NAME AND TITLE: ENEL GUILLET, DEACON-DIRECTOR
ADDRESS: 591 BRICKELL ST SE
PALM BAY FL 32909

NAME AND TITLE: PIERRE A CHARLES, COORDINATOR-DIRECTOR
ADDRESS: 656 TRINIDAD AVE SE
PALM BAY FL 32909

NAME AND TITLE: GILIENCE FRANCOIS, SECOND TREASURER-DIRECTOR
ADDRESS: 591 BRICKELL ST SE
PALM BAY FL 32909

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or will be distributable to its members, officers, directors, trustees, 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 Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the 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.

ARTICLE VIII REGISTERED AGENT

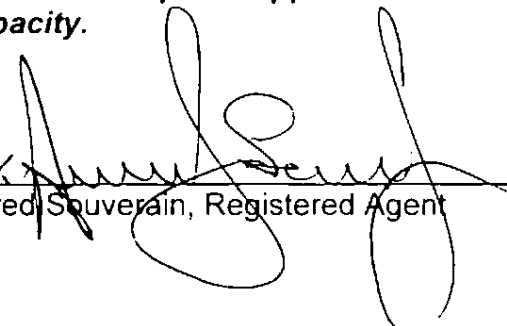
The name and Florida street address of the registered agent is:

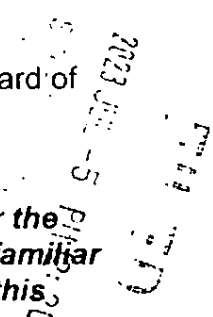
Registered Agent Name: Alfred Souverain
Address: 440 Nardo Ave SW
Palm Bay, FL 32908

ARTICLE IX ADOPTION OF AMENDED ARTICLES OF INCORPORATION

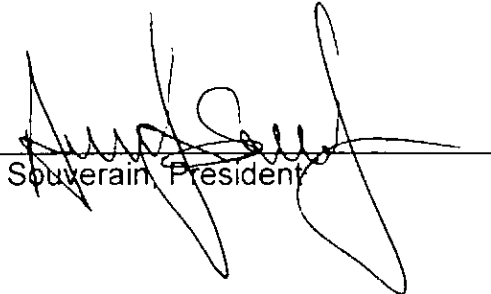
These amended Articles of Incorporation were adopted unanimously by the board of directors on June 22, 2023.

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X 
Alfred Souverain, Registered Agent


6/22/2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X X 
Alfred Souverain, President

6/22/2023
Date

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FBI