

N25260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

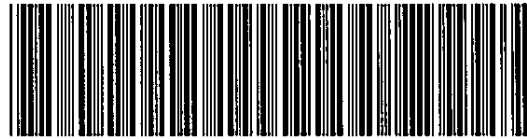
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 AM 9:02

FILED

SEP 19 2014
C. CARROTTE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2014

ANDY SAINT-REMY
2200 NW 12 AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: EGLISE BAPTISTE BETHANIE DE FT. LAUDERDALE, INC.
Ref. Number: N25260

We have received your document for EGLISE BAPTISTE BETHANIE DE FT. LAUDERDALE, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file 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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 214A00019031

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 SEP 18 AM 9:03

EGLISE BAPTISTE BETHANIE DE Fort Lauderdale

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

N25260

(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)

SAME

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

Andy SAINT-REMY
4961 Cypress Lane

(Florida street address)

New Registered Office Address:

Coconut Creek

(City)

Florida 33073

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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- | | | | |
|--|----------|------------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>P</u> | <u>USLER AUGUSTE</u> | <u>4521 NW 5 PLACE</u>
<u>PLANTATION</u>
<u>Florida 33317</u> |
| 2) ☒ Change
☐ Add
☐ Remove | <u>P</u> | <u>Andy SAINT-REMY</u> | <u>4961 CYPRESS LANE</u>
<u>COCONUT CREEK</u>
<u>Florida 33073</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>AIDA AUGUSTE</u> | <u>4521 NW 5 PLACE</u>
<u>PLANTATION</u>
<u>Florida 33317</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>John Wesley Hyacinthe</u> | <u>6920 SEAWAY BLVD</u>
<u>EVERETT</u>
<u>Washington 98203</u> |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |

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

SAME

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)

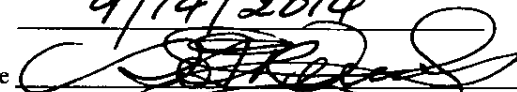
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

9/14/2014

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)