N25260

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd

R. WHITE
JUN 27 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLISE BAPTISTE BETHANIE DE FT. LAUDERDALE, INC.

DOCUMENT NUMBER: N25260

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 Ft. Lauderdale
(Firm/ Company)

2200 NW 12 Avenue
(Address)

Fort Lauderdale, FL 33311
(City/ State and Zip Code)

asaintremy6@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andy Saint-Remy at 954 818-9369
(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

FILED

18 JUN 26 AM 8:45

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

(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**)*

_____

_____

C. **Enter new mailing address, if applicable:**
*(Mailing address **MAY BE A POST OFFICE BOX**)* _____

_____

_____

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: _____

_____
(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) *(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, VP = 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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

	Type of Action (Check One)	Title	Name	Address
1)	___ Change	D	John Wesley Hyacinthe	1062 S MILITARY TRAIL # 105
	___ Add			Deerfield Beach, FL 33442
	X ___ Remove			
2)	___ Change	D	Horat Joseph	1219 NW 18 Street
	X ___ Add			Fort Lauderdale, FL 33311
	___ Remove			
3)	___ Change			
	___ Add			
	___ Remove			
4)	___ Change			
	___ Add			
	___ Remove			
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)

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

Effective date if applicable: 06/20/2018
(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 06/20/2018

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)

President

(Title of person signing)

Eglise Baptiste Bethanie

De Fort Lauderdale

2200 NW 12th Avenue Fort Lauderdale, FL 33311

(954) 463-1859

E-mail: asaintremy6@gmail.com Andy Saint-Remy (President)

06/21/2018

Florida Department of State

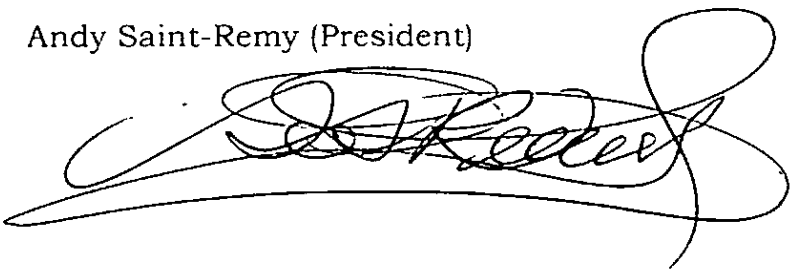
Division of Corporations

Amendment Section

P. O. BOX 6327

Tallahassee, FL 32314

This letter is intended to acknowledge the action that was taken by the Board of "Eglise Baptiste Bethanie de Fort Lauderdale". As we agreed in the staff meeting, the Board has unanimously voted to remove "John Wesley Hyacinthe" from the board of Director and appointed Horat Joseph as the new Director.

Sincerely

Andy Saint-Remy (President)