

N25260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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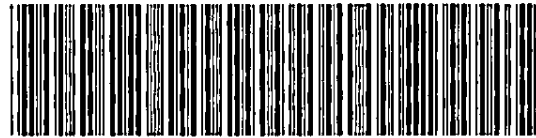
(Business Entity Name)

(Document Number)

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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:

AIDA AUGUSTE, PRESIDENT

(Name of Contact Person)

EGLISE BAPTISTE BETHANIE de FT. LAUDERDALE, INC.

(Firm/ Company)

2000 N.W. 12th AVENUE

(Address)

FORT LAUDERDALE, FL 33311

(City/ State and Zip Code)

AAALMEI@aol.com

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

For further information concerning this matter, please call:

AIDA AUGUSTE

954

560-7961

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

EGLISE BAPTISTE BETHANIE de FT. LAUDERDALE, INC.

(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)

2200 NW 12th AVENUE

FORT LAUDERDALE, FL 33311

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:

AIDA AUGUSTE

4521 NW 5th PLACE

(Florida street address)

New Registered Office Address:

PLANTATION

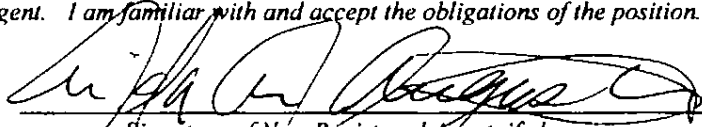
(City)

, Florida 33317

(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>
1) ☐ Change ☒ Add ☐ Remove	<u>P / D</u>	<u>Aida Auguste</u>	<u>4521 NW 5th Place</u> <u>Plantation, FL 33317</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Uslande Auguste</u>	<u>4521 NW 5th Place</u> <u>Plantation, FL 33317</u>
3) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Vilcias Alcide</u>	<u>6940 SW 10th Court</u> <u>North Lauderdale, FL 33065</u>
4) ☒ Change ☐ Add ☐ Remove	<u>T</u>	<u>Marie M Donne Saint Louis</u>	<u>3321 NW 63 Street</u> <u>Fort Lauderdale, FL 33309</u>
5) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Nicles Destin</u>	<u>843 NW 7 Avenue</u> <u>Fort Lauderdale, FL 33309</u>
6) ☐ Change ☐ Add ☐ Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE XIII- GOVERNING AUTHORITY

In addition to the powers conferred to the Board of Trustees by the Articles of Incorporation, Articles of Amendment, By-Laws, and the Constitution and Statutes of Eglise Baptiste Bethanie de Ft. Lauderdale, Inc., the Board of Trustees shall have authority by a vote of at least 2/3 of its voting members to over-rule or rectify a vote or decision by Board of Directors or officers of the Corporation. Only a vote of 2/3 of Board of Trustees members can over-rule a vote pursuant to this article.

ARTICLE XIV-FILING CORPORATE DOCUMENTS

Only the President of Eglise Baptiste Bethanie de Ft. Lauderdale, Inc. or someone authorized by a vote of at least 2/3 of Board Trustees shall have authority to file documents with the Department of Financial Services, and any document filed by anyone else other than its President or appointed as authorized herein shall have no legal effect.

ARTICLE XV--

One of the voting seat in the Board of Trustees shall be preserved for co-founder of the Church, Aida Auguste, who shall permitted to participate in all voting of the Board of Trustees, until she resigns or is deceased, with the same voting authority as any other member of the Board of Trustees.

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

Effective date if applicable: Date signed below
(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)

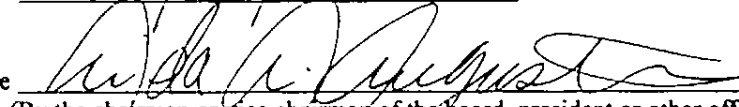
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

02/20/20

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)

Aida Auguste

(Typed or printed name of person signing)

President

(Title of person signing)