

N 29988

Sept. 14, 2002

TO: Division of Corporations N/P

RE: Amendment Change

600008157996--7  
-10/02/02--01053--019  
\*\*\*\*\*47.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed (1) Articles of Amendment for and addition to our existing Corp. Articles; (2) a check in the amount of \$43.75 payable to "Dept. of State".

Please file the Amendment and send us (1) certified copy for our records.

Thank you.

Sincerely,

Rev. Mathieu Jean Baptist, President  
HECA  
4090 Cocoanut Rd.  
Lake Worth, Fl. 33461  
contact ph: 561-502-2166

FILED  
02 OCT -2 AM 8:17  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Ps 10/4/02  
Amend

**ARTICLES OF AMENDMENT**

to

**FILED**

**ARTICLES OF INCORPORATION**

of

02 OCT -2 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAITIAN EVANGELICAL CRUSADE ASSOCIATION, INC.

(present name)

N29988

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE V. (added)**

**Management of Corporate Affairs**

A). Board of Directors: The term of the original Board of Directors, or Subscribers of the Corporation, shall be ongoing, at the discretion of the President. Their purpose will that of a Advisory Board offering administrative counsel pertaining to the structure, future, and functions of the Corporation.

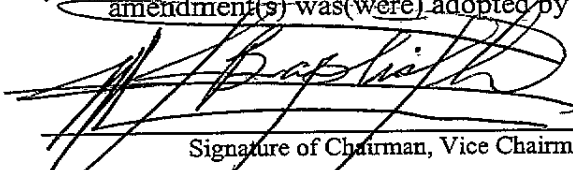
B). Corporate Officers: As stated in the By Laws: The Officers of these Articles of Incorporation shall be of the original members of the Corporation. Additional members may be appointed by the Corporation President. The term of the Officers of the Corporation shall be ongoing as decided by the Officers, with the Corporation President being presiding Director whose term is perpetual.

**SECOND:** The date of adoption of the amendment(s) was: 9/12/02

**THIRD:** Adoption of Amendment (CHECK ONE)

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

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Mathieu Jean Baptiste

Typed or printed name

President

Title

9/12/02

Date