

N30506
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December 17, 2020

Department of State
Division of Corporations
Attention: Brenda Padlock
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

500365252805

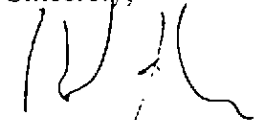
**RE: First Haitian Baptist Church of Fort Myers, Inc. – FEI #27-0887363 /
Document #N30506**

Dear Ms. Padlock:

Carlos Rey, an attorney with the Division, had directed me to forward you a Resolution prepared by the Board of Directors of the First Haitian Baptist Church of Fort Myers, Inc. Now the Church wishes to rescind the Resolution.

I would like for you to place this document "of record" to reflect the information originally provided is no longer in effect.

Sincerely,



Howard Freidin

HF/co

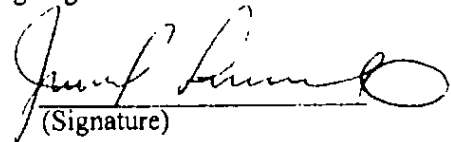
RESOLUTION OF THE BOARD OF DIRECTORS OF FIRST HAITIAN BAPTIST CHURCH OF FORT MYERS, INC.

- I. RESOLVED, that the officers of First Haitian Baptist Church of Fort Myers, Inc. named below hereof, or any one of them, or any one of their duly elected or appointed successors in office ("officers"), be and they are authorized and empowered in the name of and on behalf of First Haitian Baptist Church of Fort Myers, Inc. and under its seal, to execute and deliver to duly appointed agent, as the case may be, the following documents:
- (a) Rescind the August 5, 2013, Resolution filed with the Department of State, Division of Corporations relating to Sister Beatrice Jacquet; and
 - (b) any and all other instruments or agreements which may be required by Department of State in connection with the Resolution.

- II. FURTHER RESOLVED, that the officers referred to in the foregoing resolutions are as follows:

Josue Lovince
(Typewrite name)

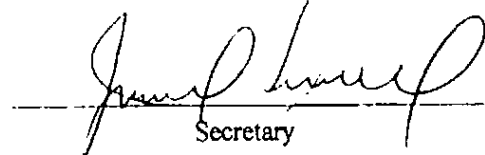
Secretary
(Title)


(Signature)

- III. FURTHER RESOLVED, that the State of Florida is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.
- IV.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of resolutions regularly presented to and adopted by the Board of Directors of the First Haitian Baptist Church of Fort Myers, Inc. at a meeting duly called and held at FHBC on the 27th day of October, 2014 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set opposite their respective names are their true and genuine signatures.


Secretary