

N92000000061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

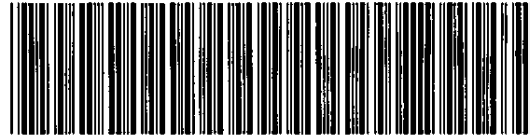
(Business Entity Name)

(Document Number)

Certified Copies _____ **Certificates of Status** _____

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Amend/CC
10 7.1.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baruch Christian Fellowship Ministries, Inc.

DOCUMENT NUMBER: 92000600061

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julieann Pinder - President/Pastor

(Name of Contact Person)

(Firm/ Company)

130 N.W. 147 Street

(Address)

Miami, Fl. 33168

(City/ State and Zip Code)

jpbaruch@hotmail.com

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

For further information concerning this matter, please call:

Julieann Pinder

(Name of Contact Person)

at (305) 769-0042

(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

FILED
SECRETARY OF STATE
14 JUN 15 PM 4:45
Airlines
Inc.

Baruch Christian Fellowship Ministries

N92000000041

(Document Number of Corporation (if known))

A. Changing name, enter the new name of the corporation:

N/A

N/A 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**)*

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

1) 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:

N/A

New Registered Office Address:

(Florida street address)

NA
(Cit)

, Florida

(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.

NA
e of New Re

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>

Type of Action

(Check One)

Title

Name

Address

1) ☐ Change

N/A

N/A

N/A

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ 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)

Adding a Copy of our "Distribution of Assets"
page to Article VI of our incorporation
documents that is already on file with the
Division of Corporation (your office). The
page is to be attached to our file as it
was inadvertently omitted at time
of filing the original documents.

ARTICLE VI - DISTRIBUTION OF ASSETS & PURPOSES OF ORGANIZATION

1. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 502(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
4. Pursuant to chattel loans, mortgages and acquisition of tangible or real property, any two (2) of three person authorized to sign as officers on account may do so providing the majority vote was elected by the Board or local membership. ALL property shall be purchased in the name of BCFM and for the sole purpose of use by the organization.

- Amendment 6-articles
5. Amendments were adopted by the Board of Directors by a majority vote and in accordance with the By-Laws. A copy was submitted to each Board member.

IN WITNESS WHEREOF, the undersigned has executed these amended Articles of Incorporation by the duly under-signed officer this 16th day of March, 1993.

Baruch Christian Fellowship Ministries, Inc.
Miami, Florida 33168

Signed: _____

President
(Title)

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

Effective date if applicable: 3-16-1993
(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 3-16-1993

Signature Julieann Pinder
(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)

JULIEANN PINDER
(Typed or printed name of person signing)
President
(Title of person signing)