

N94000004060

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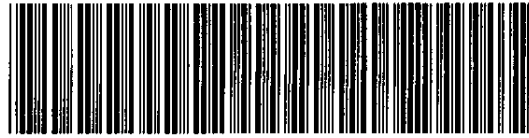
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Amend

TBrown 4-6-11

**BARBARA B. GIMENEZ, P.A.**

Attorney at Law

7001 Biscayne Boulevard, 2<sup>nd</sup> Floor  
Miami, Florida 33138

Telephone: (305) 759-9997  
Telefax: (305) 759-9972

March 23, 2011

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: NEW HOPE CHRISTIAN EVANGELICAL CHURCH, INC.  
Document Number: N94000004060  
Articles of Amendment

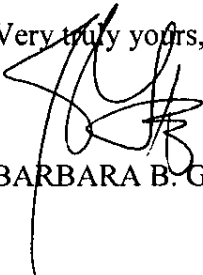
Dear Sir or Madam:

Enclosed please find Articles of Amendment for a Non Profit Corporation, as identified in the caption, together with my check for \$35 which represents your fee.

Said Articles of Amendment are effective immediately.

Please do not hesitate to contact me should you have any questions or comments.

Very truly yours,



BARBARA B. GIMENEZ

Enclosure as noted.

FIRST ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
NEW HOPE CHRISTIAN EVANGELICAL CHURCH, INC.,  
a Florida Not For Profit Corporation  
(Document No. N94000004060)

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Pursuant to the provisions of Section 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article II – Principal Place of Business and Mailing Address:

The Principal Place of Business and Mailing Address is 95 Northeast 80 Terrace, Miami, Florida 33147.

2. Article III – Purposes:

This Article III is amended by adding the following language:

The corporation was organized and operates exclusively for religious, educational and other charitable purposes within the meaning of Sections 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future federal tax code) and more specifically:

a. to solicit and receive and administer funds for religious, educational and charitable purposes and to that end to hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with another person or corporation, any property, real, personal, tangible or intangible or any undivided interest therein, without limitation as to amount of value; to sell, convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such manner as, in the judgment of the corporation's directors, will best promote the purposes of the corporation without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, the bylaws of the corporation, or any laws applicable thereto.

b. The corporation also has such powers as are now or may hereafter be granted under the laws of the State of Florida that are in furtherance of the corporation's exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code.

c. In addition, in furtherance, but not in limitation thereof, the corporation shall not carry on propaganda or otherwise attempt to influence legislation except as an insubstantial part of its activities. The corporation shall not engage in any transaction or permit an act or omission which shall operate to deprive it of its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986. The corporation shall not in any manner or to

any extent participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office, nor shall it engage in any "prohibited transaction" as defined in Section 503(b) of the Internal Revenue Code of 1986.

d. In the event this corporation is dissolved, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

e. No part of the net earnings of the corporation shall inure to the benefit of any member of the corporation or other private individual nor provide a substantial benefit to private interests except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered herein. None of the property of the corporation shall be distributed directly or indirectly to any member of the corporation except in fulfillment of its religious and charitable purposes enumerated herein.

f. The corporation's purposes and activities may not be illegal or violate fundamental public policy.

3. Article VIII – Board of Directors/Officers:

Officers/Directors:

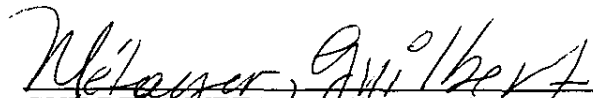
President	Guilbert Metayer (Reverend) 1203 Northeast 145 Street, Miami, Florida 33161
Vice President	Marie Metayer 1203 Northeast 145 Street, Miami, Florida 33161
Secretary	Celikins Metayer 314 Northwest 109 Street, Miami, Florida 33168
Treasurer	Francia Etienne 411 Northeast 160 Terrace, Miami, Florida 33162
Directors:	Carisna St. Fort 110 Northeast 151 Street, Miami, Florida 33162
	Rigaud Francois 460 Northeast 129 Street, Miami, Florida 33161
	Gardnet Dumesle 951 Northwest 181 Street, Miami, Florida 33169

4. These Articles of Amendment to Articles of Incorporation become effective immediately.

5. These Articles of Amendment to Articles of Incorporation were adopted on the 27<sup>th</sup> day of February, 2011, by the board of directors without member action which was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation.

DATED 2-28-11

  
GUILBERT METAYER (Reverend), President