

N95000005389

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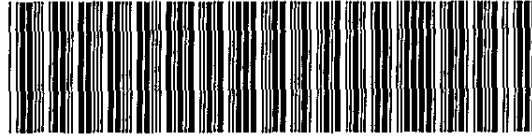
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 1:51

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1-4-05
ac n/chg
amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH BETHANY HAITIAN ASSEMBLY OF GOD, INC.

DOCUMENT NUMBER: N95000005389

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

Please return all correspondence concerning this matter to the following:

Rev. Gilbert Dertes
(Name of Contact Person)

(Firm/ Company)

580 Wilmer Avenue
(Address)

Orlando, FL. 32808
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rev. Gilbert Dertes at (407) 470-3825
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

effective
1-3-05

Articles of Amendment
to
Articles of Incorporation
of

CHURCH BETHANY HAITIAN ASSEMBLY OF GOD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N95000005389
(Document number of corporation (if known))

FILED
04 DEC 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

BETHANY HAITIAN ASSEMBLY OF GOD, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES I- NAME

The name of this corporation shall be change: Bethany Haitian Assembly of God, Inc., with its principal place of business located at 580 Wilmer Ave. Orlando, Florida 32808. The name of this Corporation initial registered agent and his address is:

Rev. Idalbert Lucas
4838 Sandbar Willow Ct.
Orlando, FL 32808

(Attach additional pages if necessary)

(continued)

ARTICLE VI – SUBSCRIBERS

The name and places of residences of the original incorporators and subscribers to these Articles are change as follow:

Rev Idalebert Lucas
4838 Sandbar Willow Ct
Orlando, Florida 32808

Rev. Gilbert Dertes
5614 Hollow Oak Rd
Orlando, Florida 32808

Amilien Jean Baptiste
806 Quintilian Ave
Orlando, Florida 32809

ARTICLE VII – OFFICERS

The officers who are to manage the affairs of this corporation shall be change as follow: a President, an Administrator and a Senior Deacon, which three officers shall be provided for in the bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the bylaws and each shall hold office until his successor is elected and qualified, at its regular annual meeting. The President shall sign and the Administrator shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

ARTICLE VIII – FIRST OFFICERS

The name of the officers who are to manage the affairs of this corporation, and the office which they will respectively hold until their successors are elected and qualified, and are change as follow, to wit:

Rev. Idalbert Lucas
President and Trustee

Rev. Gilbert Dertes
Administrator and Trustee

Bro Amilien Jean Baptiste
Senior Deacon and Trustee

In Witness whereof, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this: 16 day of December 2004. , for the purpose of forming this corporation not for profit, under the laws of the State of Florida.

President: _____

Rev. Idalbert Lucas

Administrator: _____

Rev. Gilbert Dertes

Senior Deacon: _____

Bro. Amilien Jean Baptiste

The amendments were adopted by the Executive Board members and number of votes cast for the amendment was sufficient for approval.

Director: _____

Michel Marthial

Secretary: _____

Decilia Alcuis

Treasurer: _____

Moise Fils Aime

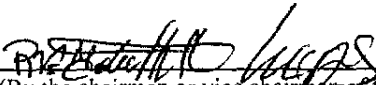
The date of adoption of the amendment(s) was: Dec. 16, 2004

Effective date if applicable: Jan. 03, 2005
(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 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.

Signed this 16 day of December, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rev. Idalberto Lucas
(Typed or printed name of person signing)

President and Trustee
(Title of person signing)

FILING FEE: \$35