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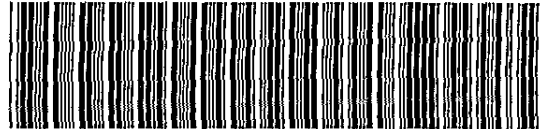
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AMEND
CRG
6/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethesda Church Ministries, Inc.

DOCUMENT NUMBER: N 96000000130

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

Please return all correspondence concerning this matter to the following:

Michel Brien - Aime

(Name of Contact Person)

(Firm/ Company)

16440 NE 10th AVENUE

(Address)

North Miami Beach, Fl. 33162

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michel Brien - Aime

(Name of Contact Person)

at (305) 948-6981

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

Bethesda Church Ministries, Inc.

FILED
05 JUN 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI – Section III – OFFICERS/DIRECTORS

SECOND: The date of adoption of the amendment(s) was: June 18th, 2005

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 was(were) adopted by the board of directors.

BETHESDA CHURCH MINISTRIES, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Sebastien Francois

Typed or printed name

President

Title

June 20th, 2005

Date

Bethesda Church Ministries, Inc.

AMENDMENT OF ARTICLE(S)

ARTICLE VI – Section III
OFFICERS/DIRECTORS

DELETE

BERROUET, Jean – Director 240 East Drive, North Miami Beach, FL 33162
BERROUET, Doris - Secretary 240 East Drive, North Miami Beach, FL 33162

The foregoing amendment was adopted by the organizers of this corporation on June 18, 2005, and unanimously approved by its Board of Directors. The organization's by-laws does require vote of members for adoption of amendments.

IN WITNESS THEREOF the undersigned officer of this Corporation has executed this Article of Amendment on Saturday, June 18th, 2005.

A large, stylized handwritten signature in black ink, appearing to read 'Sebastien Francois'.

Sebastien Francois - President