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Amend.  
07/21/09  
DC

**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:

SEBASTIEN FRANCOIS & MAXON GASPARD  
(Name of Contact Person)

BETHESDA CHURCH MINISTRIES  
(Firm/ Company)

14120 NW 7ave  
(Address)

MIAMI, FLA 33168  
(City/ State and Zip Code)

smseafood1@yahoo.com & Laminio E. AOL.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAXON GASPARD at (239) 265 6221  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

BETHESDA CHURCH MINISTRIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000000130

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

*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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. 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:

New Registered Office Address:

(Florida street address)

(City)

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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD/CH/O	NAXON GASPARD	3593 SW 68th way Miramar, FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	Sébastien François	10160 Torchwood ave Plantation, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Michel Ben Aïme	16440 NE 10 ave Miami, FL 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Pastor Gaspard, Maxon is being added as the president/chairman/Director/officer in charge in the articles of Incorporations.

Please see the attached letter.



# Bethesda Church Ministries, Inc.

FOUNDER BY JESUS CHRIST

REV. DR. MAXON GASPARD, APOSTLE

14120 NW 7th Avenue • Miami, FLA 33168 • P.O. Box 680307 • Tel: (305) 685-4810 • Fax: (305) 685-4706

## LEGAL TEAM

SEBASTIEN FANCOIS

MINISTER

MICHEL BIEN-AIME

ELDER

MARIE C. MARCELLUS

MINISTER/SEC

Bethesdachurch@minister.com • Website: [www.freewebs.com/BethesdaChurch](http://www.freewebs.com/BethesdaChurch)

July 7th, 2009

Re : Rev. Dr. Maxon Gaspard

To Whom It May Concern:

Dear Sir/Madam

This is to certify that I, Reverend Dr. Maxon Gaspard, have been appointed the senior Pastor for Bethesda Church Ministries since July 11, 1999. As the President/Chairman Director/Officer of the congregation, my duties and responsibilities have included and not limited to Pastor, Educator and Chaplain minister to the congregation and community.

I actively participate in charging, discharging and planning on behalf of the congregation, in a way that enhances holistic spiritual care. I promote the pastoral, spiritual and administrative care into life and service of this institution. I have been and I am outstanding in establishing and maintaining professional interdisciplinary relationships. I operate within the institutional hierarchy and boundaries.

Even as an overseer of another congregation in Fort Myers, Florida, I manage my own time and productivity to fulfill my job description. In collaboration with my team ministers, I plan appropriately to the needs of this institution as I evaluate, adapt or change using trial and error methods based on the action/reflection model of progressing. I relate to my collaborators appropriately as authority figure in administrative issues. My goal remains to serve this congregation as pastor-in-charge (not pastor-by-interim) in Ways to promote growth and change in fulfilling the will of God Almighty.

In His service,

Rev. Dr. Maxon Gaspard, Bishop  
Bethesda Church Ministries, Inc

The date of each amendment(s) adoption:

July 7, 2009

(date of adoption is required)

Effective date if applicable:

Same as above

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

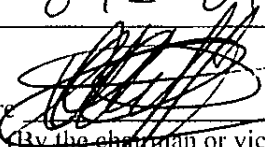
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

07 - 07 - 2009

Signature



(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)

MAXON GASPARD

(Typed or printed name of person signing)

President-Chairman

(Title of person signing)