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(954) 753-2125

February 8, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 FEB 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

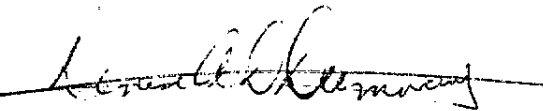
RE: EVANGELICAL BAPTIST CHURCH OF THE HAITIAN COMMUNITY, INC.

Dear Department of State:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Additionally, enclosed is a check in the amount of \$35.00 in payment for the filing fee.

Please file the original and return the copy stamped filed to me at 6060 Kimberly Blvd, North Lauderdale, Florida 33068. Thank you for your assistance in this matter.

Sincerely,



Denise A. D. Dumornay  
Attorney

Enclosures

Amend. & N/c

V. SHEPARD FEB 24 2000

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
EVANGELICAL BAPTIST CHURCH OF THE  
HAITIAN COMMUNITY, INC.,  
(L'EGLISE EVANGELIQUE BAPTISTE DE LE COMMUNAUTE  
HAITIENNE, INC.)**

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*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:

1. ARTICLE I is deleted and replaced with the following article:

**ARTICLE I**

The name of the Corporation shall be: L'EGLISE BETHEL BAPTISTE DE LA COMMUNAUTE HAITIENNE, INC. The English translation is "Bethel Baptist Church of the Haitian Community, Inc."

2. ARTICLE IX is deleted and replaced with the following article:

**ARTICLE IX**

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer. Effective September 26, 1999, the new Officers are as follows:

Fortimil Pierre-Louis	President
Albert Noe Nordelus	Vice President
Rene Norvius Anor	Treasurer
Hosder Delvarica	Secretary

**SECOND:** The date of adoption of the first amendment above was: October 2, 1999.  
The date of adoption of the second amendment above was September 26, 1999.

**THIRD:** Adoption of Amendment:

  ✓   The amendment(s) was(were) adopted by the member and the number of voted 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.

BETHEL BAPTIST CHURCH OF THE HAITIAN COMMUNITY, INC.  
(FORMERLY EVANGELICAL BAPTIST CHURCH OF THE HAITIAN  
COMMUNITY, INC.)

Fortimil Pierre-Louis  
(SIGNATURE OF PRESIDENT)

FORTIMIL PIERRE-LOUIS  
(TYPED or PRINTED NAME)

Pastor. 12-27-99  
(TITLE) (DATE)