

N 96000005664

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INDEPENDANT MISSION CHURCH OF GOD BETHEL BY THE FAITH INTERNATIONAL
(Name of corporation) INC.

DOCUMENT NUMBER: N 96000005664

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Mercilus
(Name of person)

300007588913--4
09/09/02--01059--006
*****43.75 *****43.75

INDEPENDANT MISSION CHURCH OF GOD BETHEL BY THE FAITH INTERNATIONAL INC.
(Name of firm/company)

3416 NW 7th Avenue
(Address)

MIAMI FL 33127
(City/state and zip code)

For further information concerning this matter, please call:

Bonivert CLAUDE at (305) 891-2225
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Re's
N96-52664



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

INDEPENDENT MISSION CHURCH OF GOD BETHEL BY THE FAITH
INTERNATIONAL INC.
3416 NW 7TH AVE
MIAMI, FL 33127

SUBJECT: INDEPENDENT MISSION CHURCH OF GOD BETHEL BY THE
FAITH INTERNATIONAL, INC.
Ref. Number: N96000005664

We have received your document for INDEPENDENT MISSION CHURCH OF
GOD BETHEL BY THE FAITH INTERNATIONAL, INC. and your check(s)
totaling \$43.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section
617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 502A00053218

ARTICLES OF AMENDMENT

FILED

to

02 OCT -2 PM 12:01

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

INDEPENDENT MISSION CHURCH OF GOD BETHEL BY THE FAITH INTERNATIONAL, INC.
(present name)

N 96 000005664

(Document Number of Corporation (If known))

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 3. Purposes (amended)
Article 10. Principal Office (amended)
Article 11. Dissolution (added)

SECOND: The date of adoption of the amendment(s) was: August 13, 2002

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 amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

JEAN MERCILUS

Typed or printed name

President

Title

09-26-02

Date

CERTIFICATE OF AMENDMENT

INDEPENDENT MISSION CHURCH OF GOD BETHEL BY THE FAITH, a nonprofit corporation of the State of Florida, whose actual registered office is located at: 81 NE 53 Street, Miami FL 33127, certifies that at a meeting of the members of said corporation called for the purpose of Amending the Articles of Incorporation and to vote the By-Laws, and held on August 13, 2001, it was resolved by the vote of the majority of the members that Articles 3, and 10 of the Articles of Incorporation are amended to read as follows:

Article 3. Purposes The purpose of the Corporation is as follows:

- A. This organization is organized exclusively for religious and charitable purposes within the meaning of section 501 (c) (3) of Internal Revenue Code.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- D. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to

be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article 10. Principal Office The location of the principal office shall be::

81 NE 53 Street

Miami FL 33137

It was also resolved to add an 11th article to the Articles of Incorporation to read as follows:


Article 11. Dissolution Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

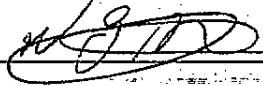
However, if the name recipient is not then in existence, or is no longer a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund,

foundation or organization that is organized and operated exclusively for the purpose specified in section 501 (c) (3) of the Internal Revenue Code.

It was also resolved to vote the By-Laws so that the reading of Article Two and Article Thirteen of the By-Laws may be similar to the reading of article 3 and article 11 of the Amended Articles of Incorporation, and to file with the Secretary of State of Florida the above-mentioned amendments.

Signed on August 13, 2002

By 
President

By 
Secretary