

N97000002136

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November 5, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Amendments

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

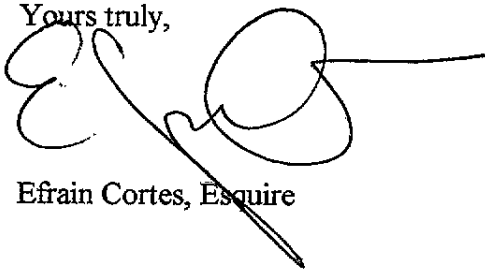
RE: ASSEMBLY OF GOD SALEM CHURCH, INC.
Document No.: N97000002136

Dear Sir/ Madam:

Enclosed, please find the original and a copy of Articles of Amendment to Articles of Incorporation as well as the Directors' Resignation from said corporation in order to conform with I.R.S. regulations. You will also find a check for \$35.00 representing your fee for said amendment. Please return a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned in order to file same with the Internal Revenue Service as per their request.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,



Efrain Cortes, Esquire

enclosures as stated

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Amend.
11-12-98
CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ASSEMBLY OF GOD SALEM CHURCH, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendments to its articles of incorporation.

FIRST: AMENDMENTS ADOPTED:

1) ARTICLE I - ADDRESS

The place of business shall be located at 2821 NW 15th Street, Fort Lauderdale, Broward County, Florida 33311.

2) ARTICLE III- PURPOSES:

(a) To promote the belief in God and Christianity and to engage in any business consistent with the corporations not for profit laws of Florida.

(b) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth in subparagraph (a) of this article.

(c) This corporation is organized exclusively for religious and educational purposes including the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code and its activities shall be limited to:

1. General Worship Services
2. Christian Education
3. Sunday School
4. Youth Fellowship
5. Weekly Bible Studies
6. Ordination and Installation of Ministries
7. Baptism in Water
8. Visiting the Sick in Hospital Ministry
9. Visiting the Incarcerated Jail Ministry
10. Perform Marriage Ceremonies
11. Funeral Services/Ceremonies

(d) No part of the net earnings of the corporation shall inure for the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for

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public office.

Notwithstanding any other provision of these articles, the corporation shall carry on any other activities not permitted to be carried on (a) corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

(e) Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or state or local government, for a public purpose.

3) ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than six (6) directors. The number of directors shall always be an odd number; but not less than three (3). The number of directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected annually by majority vote of the membership. The board of directors shall consist of a Chairman of the Board, President, Vice-President, Secretary, Treasurer, and Counselor.

The membership of this board shall be:

<u>Name</u>	<u>Address</u>
<u>Maruis Majuste</u> Chairman of Board	2710 Somerset Drive, #108 Lauderdale Lakes, FL 33311
<u>Antoine Altema</u> President	728 NW 12th. Avenue, #2 Ft. Lauderdale, FL 33311
<u>Clement Louis</u> Vice-President	2920 NW 56th. Avenue, #B407 Lauderhill, FL 33313
<u>Rochene Altema</u> Secretary	5621 NW 14th. Street Lauderhill, FL 33313
<u>Wesner Georges</u> Treasurer	4391 NW 19th. Street Lauderhill, FL 33313
<u>Marceles Majuste</u> Counselor	1877 NW 42nd. Terrace, #212 Lauderhill, FL 33313

4) ARTICLE VIII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent at the above address are Antoine Altema, 728 NW 12th. Avenue, Apt. 4, Ft. Lauderdale, FL 33311

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS WAS:

THIRD: ADOPTION OF THE AMENDMENTS:

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

ASSEMBLY OF GOD SALEM CHURCH, INC.

Antoine Alterma
Antoine Alterma, Newly Elected President

11-4-98
Date

Antoine Alterma
Antoine Alterma, Registered Agent
728 NW 12th. Avenue, Apt. 2
Ft. Lauderdale, FL 33311

11-4-98
Date