

N97000005037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

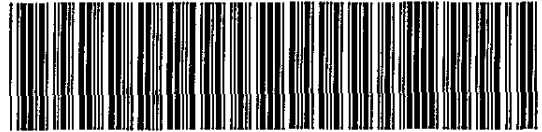
(Business Entity Name)

(Document Number)

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02 DEC 18 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis

Haitian Church of God Sanctified, Inc

5121 N.W. 2ND Ave. Miami Fl, 33127

Phone: (305) 756-1048

12/16/02

To: Mr/Mrs. Thelma Lewis

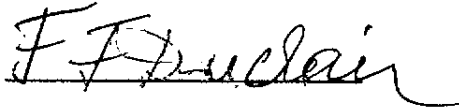
From: Haitian Church of God Sanctified, Inc

Ref. Number: N97000005037

Letter Number: 602A00065488

The board of the corporation has received your letter concerning Article V of the Amendments. I sent the Amendments back to you. The mailing address of the Haitian Church of God Sanctified is 5224 North Miami Ave. Miami Fl, 33127

Thank you for you cooperation,



Duclair Francieuse F., Vice President



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 11, 2002

F. FRANCIEUSE DUCLAIR
HAITIAN CHURCH OF GOOD SANCTIFIED, INC.
5121 N.W. 2ND AVE.
MIAMI, FL 33127

SUBJECT: HAITIAN CHURCH OF GOD SANCTIFIED, INC.
Ref. Number: N97000005037

We have received your document for HAITIAN CHURCH OF GOD SANCTIFIED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 602A00065488

Haitian Church of God Sanctified, Inc

5121 N.W. 2ND Ave. Miami FL, 33127

Phone: (305) 756-1048

November 25, 2002

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

RE: Articles of Amendment (Document #97000005037)

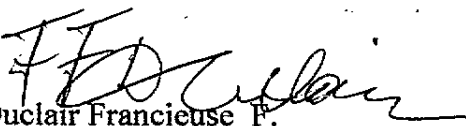
To whom it may concern:

Enclosed are two originals of the Articles of Amendment of Haitian Church of God Sanctified, Inc for filing purposes pursuant to the provisions of section 617.1006 Florida Statutes.

Also enclosed is a check for \$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned.

Respectfully,


Duclair Francieuse F.

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

HAITIAN CHURCH OF GOD SANCTIFIED, INC

(Present Name)

N97000005037

(Document Number of Corporation)

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.

ARTICLE VIII AMENDED

The names and addresses of the board of directors shall be:

**Clotaire Jacques, PD
1350 NE 149th Street
North Miami Beach, FL 33161**

**Duclair Francieuse F., VD
5224 North Miami Avenue
Miami, FL 33127**

**Aurelus Marie I., TD
4132 NW 11th Court
Miami, FL 33127**

**Jean Baptiste Yolette, SD
1110 NW 136th Street
Miami, FL 33168**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of the adoption of the amendments was: 11/25/02

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



Duclair Francieuse F., Vice President

11/26/02
Date