

N99000005729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

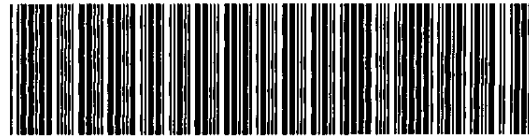
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300210080473

07/19/11--01038--025 **48.75

FILED

11 JUL 20 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SRC
f 10

FIRST HAITIAN BAPTIST CHURCH OF KISSIMMEE, FLORIDA, INC.
900 South Thacker Ave. Kissimmee, FL 34741

July 14, 2011

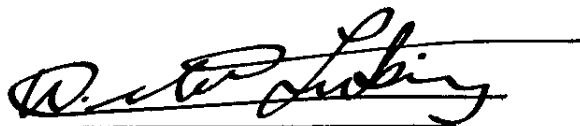
To
Mrs. Karen Gibson
Division of Corporations
P.O Box 6327
Tallahassee, Florida, 32314

From
FIRST HAITIAN BAPTIST CHURCH OF KISSIMMEE FLORIDA, INC.
Corporation number: N99000005729
This is in response to your letter of July 1, 2011
Letter number: 411A00015848

I want to let you know that I am requesting a certificate. I am including a check for \$48.75 (35.00 filing fee, 8.75 for the certificate and 5.00 for 5 pages over 8.)

Please I would appreciate it if you would send me the approval back as soon as possible, as I have to mail it before July 25 to the IRS office in Wisconsin.

My name is Rev. Louis W. Lubin, I am the pastor/director of the church. My phone # is (407) 460-1900 and my e-mail is: revlouiswlubin@yahoo.com



Rev. Louis W. Lubin

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Haitian Baptist Church of
Kissimmee, Florida, Inc.

DOCUMENT NUMBER: N99000005729

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Louis W. Lubin
(Name of Contact Person)

First Haitian Baptist Church of Kissimmee, Florida, Inc.
(Firm/ Company)

900 S. Thacker Ave.
(Address)

Kissimmee, FL 34741
(City/ State and Zip Code)

revlouiswlubin@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Louis W. Lubin at (407) 460-1900
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First Haitian Baptist Church of Kissimmee, Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000005729

(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:

Edward Brinson

New Registered Office Address:

28 N. John Young Pkway
(Florida street address)

Kissimmee, Fl, Florida **34741**
(City) (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

FILED
11 JUL 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 22, 2011
(date of adoption is required)

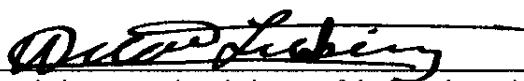
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 5 - 22 - 2011

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)

Rev. Louis W. Lubin
(Typed or printed name of person signing)

Pastor / Director
(Title of person signing)

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST HAITIAN BAPTIST CHURCH
OF KISSIMMEE, FLORIDA, INC.**

Pursuant to Article IX of the Charter of First Haitian Baptist Church of Kissimmee, Florida, Inc., filed September 27, 1999, number 593611098, Florida Department of State, amends its charter as follows:

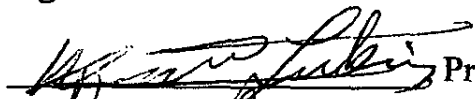
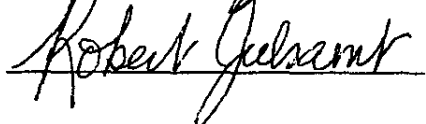
First Amendment as follows:

ARTICLE II. PURPOSES

Is hereby amended to add the following:

- (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signatures of Officers

 President
, Secretary

(seal)