

N99000005729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

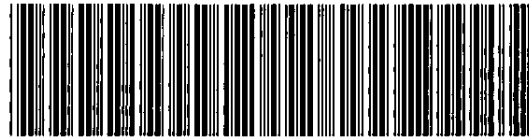
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700210438347

Arnell

08/01/11--01023--014 **43.75

FILED
2011 AUG -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
8/2/11

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

(Name of Contact Person)

(407) 460-1900

(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

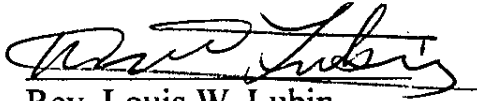
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

07/26/2011

To Whom It May Concern:

I have received the document sent by your office acknowledging the change We made in article II of the articles of Incorporation. However, the IRS believes that the change should be re-written to include the letter (c) in paragraph b. Therefore we had to re-file it.

Please, send me a new certificate of approval as soon as you can.
Thank you.



Rev. Louis W. Lubin

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

FILED

2011 AUG -1 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

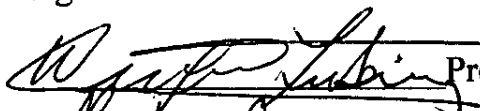

First Amendment as follows:

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 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) (3) 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 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

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

[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)