

N9900005729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

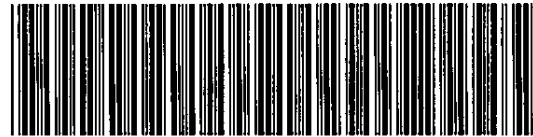
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200252276282

10/04/13--01022--011 **35.00

FILED
13 OCT -4 PM 1:31
U.S. DISTRICT COURT
N. DISTRICT OF CALIF.

Am

10/11/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Haitian Baptist Church of Kissimmee, FL, 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:

Nathalie Ann Lubin

(Name of Contact Person)

(Firm/ Company)

12750 Somerset Oaks Street

(Address)

Orlando, Florida 32828

(City/ State and Zip Code)

nathalieannlubin@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathalie Ann Lubin

(Name of Contact Person)

at (**407**) **929-9055**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First Haitian Baptist Church of Kissimmee, FL, 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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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

19 OCT -4 PM 1:31

FILED

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE XIII

The First Haitian Baptist Church of Kissimmee, FL., Inc. hereby adds Article XIII to their Articles of Incorporation stating as follows: Per the Business
Affair meeting held on Saturday, January 29th 2011, the First Haitian Baptist Church of Kissimmee, FL., Inc., has unanimously
selected Reverend Fritzner Brouard as their Assistant/Associate Pastor and further states that when the Senior Pastor,
Reverend Louis W. Lubin, retires, the members of the First Haitian Baptist Church of Kissimmee, FL., Inc., selects
Associate Pastor Reverend Fritzner Brouard as their new Senior Pastor. In addition, the members of the First Haitian
Baptist Church of Kissimmee, FL., Inc., states that should the current Senior Pastor, Reverend Louis W. Lubin.,
become incapable of fulfilling his duties, Associate Pastor, Reverend Fritzner Brouard, will assume the role
as Senior Pastor in order to lead the members of the First Haitian Baptist Church of Kissimmee, FL., Inc., until
such time when Senior Pastor, Reverend Louis W. Lubin, is able to fulfil his pastoral obligations.

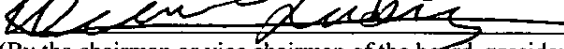
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 25th 2013
(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 September 25th 2013

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)

Reverend Louis W. Lubin

(Typed or printed name of person signing)

Senior Pastor, President & Director

(Title of person signing)