

N99000006632

To: DIVISION OF CORPORATIONS
From: BEDIA HAITIAN BAPTIST CHURCH, INC.
Subject: MAIL ADDRESS
Date: August 17, 2001

MEMORANDUM

To whom it may concern:

Please note our mail address and forward all correspondence to it. The address that appears on the Corporations Amendment is our physical address. Our mailing address is:

BEDIA HAITIAN BAPTIST CHURCH, IN
P.O. BOX 101446
FORT-LAUDERDALE, FL 33312

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Thank you for your cooperation and your understanding

Oulovio Benjamin
OULOVIO BENJAMIN, SECRETARY

954-881-3781

FILED
01 AUG 24 PM 4:38
SECRETARY OF STATE
PALM BEACH, FLORIDA

Amend
T. LEWIS AUG 24 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEDIA HAITIAN BAPTIST CHURCH, INC.
DOCUMENT NUMBER N99000006632**

FILED
01 AUG 24 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*

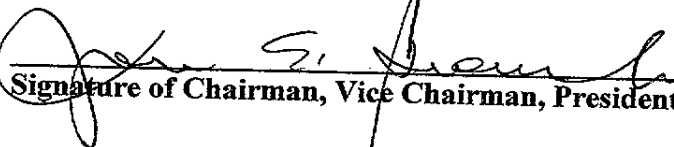
FIRST: **Amendment(s) adopted:**
We are requesting that Articles I through Article XI be amended and
replaced with adopted amendment (see attachment).

SECOND: **The date of adoption of the amendment (s) was August 16, 2001**

THIRD: **Adoption of Amendment**

**The amendment (s) was (were) adopted by the members and
the number of votes cast for the amendment was sufficient for
approval.**

X **There are no members or members entitled to vote on the
amendment(s). The amendment(s) was (were) adopted by the board of
director.**



Signature of Chairman, Vice Chairman, President or other officer

Jean E. Beaubrun

Typed or printed name

Pastor 8/16/01

Title Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEDIA HAITIAN BAPTIST CHURCH, INC.
DOCUMENT NUMBER N99000006632**

- ONE: The name and address of this principal corporation is **Bedia Haitian Baptist Church, Inc.**
- TWO: The organization is located 2901 West Oakland Park Boulevard, Suite 14-B, Fort Lauderdale, Florida 33310, Broward County. The corporation is organized pursuant to the FLORIDA Non-Profit Corporation Code.
- THREE: A) The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of section 501 c 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. The programs will consist of but shall not be limited to: Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Community Development, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Care for Terminally Ill, Child Care, Assistance to Families, Food Bank, Counseling and other programs to those in need.
- B) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 c 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501c3 am 170 c2 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.
- FOUR: The Directors are elected in accordance with the Bylaws.

FIVE: The name and address of the persons appointed to act as the Directors of this corporation are:

NAME

ADDRESS

Rev. Jean E. Beaubrun
President

819 NW 29th Court
Wilton Manors, FL 33311

Remy P. Lavaud,
Executive Director

2024 NW 15th Avenue
Ft. Lauderdale, FL 33311

Jeus-Franc Joseph,
Treasurer

2023 NW 10th Avenue
Ft. Lauderdale, FL 33311

Gerard Dufresne

1080 NW 21st Street
Ft. Lauderdale, FL 33311

Wilner MeMe

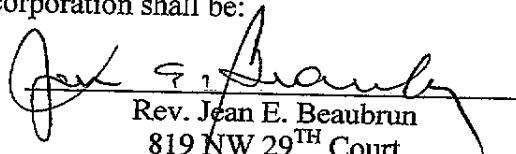
2064 NW 15th Avenue, #B
Ft. Lauderdale, FL 33311

Estate Previlma

1110 NW 41st Street
Ft. Lauderdale, FL 33309

SIX: The property of this corporation is irrevocably dedicated to religious, charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

SEVEN: Executed on August 16, 2001. The name and address of the incorporator of this corporation shall be:


Rev. Jean E. Beaubrun
819 NW 29th Court
Wilton Manors, FL 33311

**CERTIFICATE FO DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

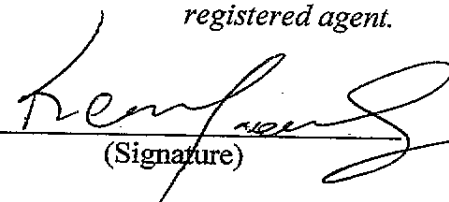
The name of the corporation is:

Bedia Haitian Baptist Church, Inc.
2901 West Oakland Park Boulevard
Ft. Lauderdale, FL 33310

The name and address of the registered agent and office is:

Remy P. Lavaud
2024 NW 15th Avenue
Ft. Lauderdale, FL 33311

*The above person has been named as registered agent ad to accept service of process for
the stated for the purpose of preparation at the place designated in this
certificate, I hereby accept the appointed as registered agent and agree to
act in this capacity. I further agree in comply with the provisions of all
statues completely to the proper and complete performance of my duties,
and I am familiar with and accept the directions of my position as
registered agent.*


(Signature)

8-17-01
(Date)