

N99000006975

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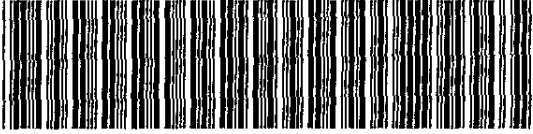
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FIRST HAITIAN Church of God of
Prophecy of FT. MYERS, INC.

DOCUMENT NUMBER: N 99000006975

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

Please return all correspondence concerning this matter to the following:

PASTOR JEAN DAJUSTE
(Name of Contact Person)

(Firm/ Company)
THE FIRST HAITIAN INDEPENDENT church of God
3062 GRAND AVE
(Address)

FT MYERS FL 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

PASTOR JEAN DAJUSTE at (239) 334-6390
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

**First Haitian Independent
Church of God
2646 Ford Street
Fort Myers, Florida**

The First Haitian Church of God of Prophecy of Ft. Myers met in
A special congregational meeting called by the Board of Directors
At 7:00 p.m., January 17, 2006, in the sanctuary.

By unanimous consent the congregation passed three motions:

1. That the congregation withdraw from fellowship with the Church of God of Prophecy.
2. That the name of the congregation shall hereafter be The First Haitian Independent Church of God.
3. That the congregation, with firm resolve and support, affirm that Pastor Jean Dajuste, who has served our congregation since the church was organized in July of 1991 (almost 15 years) shall continue as our pastor. Again, unanimously, we affirm our love and pledge our support to our pastor Jean Dajuste.

Duly recorded by the secretary of the congregation,

Carnes Augustme
Carnes Augustme

Secretary

The First Independent Church of God


January 17, 2006

The date of adoption of the amendment(s) was: JAN. 17, 2006

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

JEAN DAJUSTE
(Typed or printed name of person signing)

PASTOR
(Title of person signing)

FILING FEE: \$35