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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 21 PM 2:00

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Amend.

G. Ocullette JAN 03 2006

THE LAW OFFICES OF
PAUL N. LASHBROOK
A PROFESSIONAL ASSOCIATION

THE ADVOCATE BUILDING
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December 15, 2005

The Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314


In re: The Community Development Foundation and Haitian Children's Relief Center, Inc.
formerly known as The Haitian Community Service Center, Inc.
Document number: N01000007278

Gentlemen:

Please find enclosed an amendment to the articles of incorporation of the above-referenced corporation. Please also find enclosed a check in the amount of \$43.75 for the filing fee and one (1) certified copy. Please return the certified copy to me in the envelope provided.

Please do not hesitate to contact me if you have any questions. Thank you for your assistance in this matter.

Yours truly,



Paul N. Lashbrook

PNL:np

enclosures

The Articles of Amendment

The following provision of the Articles of Incorporation of *The Community Development Foundation Center, Inc.*, a Florida not for profit corporation, filed in Tallahassee, Florida, on the twenty-third day of July, 2004, be and hereby is amended in the following particulars:

Article I, be and is hereby amended to read in the following manner:
"The name of this corporation is *The Community Development Foundation and Haitian Children's Relief Center, Inc.*"

The foregoing amendment was adopted by the directors of the corporation on or about the 14th day of December, 2005, *there are no members to vote.*

The document number of the corporation is the following: N01000007278.

The undersigned president of this corporation has executed these articles of amendment in witness whereof on this fifteenth day of December, 2005.

The Community Development Foundation and Haitian Children's Relief Center, Inc

By:

Dieuseul Saint Jean
Dieuseul Saint Jean, the president

The State of Florida
The County of Broward

Before me, the undersigned authority, personally appeared Dieuseul Saint Jean known to me to be the person who executed these articles of amendment or who provided _____ as the identification, and the signatory acknowledged before me that the signatory executed such instrument for the purposes therein stated.

I have hereunto set my hand and my seal in witness whereof on this 15th day of December, 2005.

Paul N. Lashbrook

The signature of the notary public,
The State of Florida

Paul N. LASHBROOK
The printed name of the notary public



PAUL N. LASHBROOK
MY COMMISSION # DD 220294
EXPIRES: June 16, 2007
Bonded Thru Budget Notary Services

The commission expiration date:
The commission number:

FILED
2005 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA