

NO4000003161

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FILED
2005 MAY 12 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
IFS
5-20-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVE HAITI FOUNDATION INC.

DOCUMENT NUMBER: NO4000003161

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

Please return all correspondence concerning this matter to the following:

JOHANNE SAIEH
(Name of Contact Person)

SAVE HAITI FOUNDATION INC
(Firm/ Company)

7620 NW 25th ST, SUITE 10
(Address)

MIAMI FL 33122
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHANNE SAIEH at (305) 591-9194
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

2005 MAY 12 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SAVE HAITI FOUNDATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO400000 3161

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS

① ALI SAUHEIL

111 5th TERRACE MIAMI, FL 33139

② CHRISTIE DOURA -

6278 NW 114th AVE #104 DORAL, FL 33178

③ JOLELYNE HYDER

251 EAST SAN MARINO DR. MIAMI, FL 33137


The date of adoption of the amendment(s) was: 5/5/05

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.

Signed this 5 day of MAY, 2005.

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.)

JOHANNE SAIEH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35