

N06000007026

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

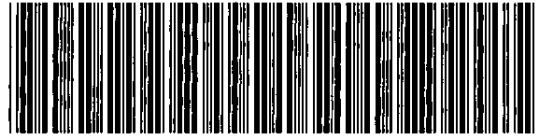
(Business Entity Name)

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08 JAN -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
H-20
1-16-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~HAITIAN AMERICAN NATIONAL COUNCIL, INC~~

DOCUMENT NUMBER: N06000007026

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

Please return all correspondence concerning this matter to the following:

ADENET MEDACIER

(Name of Contact Person)

AB CONSULTING & ACCOUNTING SERVICES, INC

(Firm/ Company)

(Address)

1428 N.E 163rd Street North Miami Beach, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adenet Medacier

(Name of Contact Person)

at (305) 377 - 2525

(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

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN-AMERICAN NATIONAL COUNCIL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000007026

(Document number of corporation (if known))

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

08 JAN -7 PM 12:55

FILED

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)**

Pursuant to Article XII, delete the following members of the Board of Directors: Jean N. Georges - Chairman/Director

Marleny Duque - Director

Cristy Lubin - Secretary/Director

Pursuant to Article XII, add the following members to the Board of Directors: Joseph Jean-Baptiste - Chairman/Director

2500 N.W 79th Ave, Doral Fl 33122

Adenet Medacier: Secretary/Director -2500 NW 79th Ave Doral, FL 33122

Anis Blemur: Treasurer/Director - 2500 NW 79 Ave Doral, FL 33122

Antonio D. Esquivel - Director - 2500 NW 79 Ave, Doral FL 33122

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

HAITIAN-AMERICAN NATIONAL COUNCIL, INC
(Name of corporation as currently filed with the Florida Dept. of State)

N06000007026
(Document number of corporation (if known))

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

Article being amended: _____

XIII _____

Delete Nydia Del Valle as regitered agent. _____

Add Adenet Medacier as new registered agent. 19 West Flagler Street
Suite 620
Miami, FL 33130

I, Adenet Medacier, state that I am familiar with the obligations

of the position of 'Registered Agent'



Adenet Medacier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: December 19, 2007

Effective date if applicable: December 19, 2007
(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 Roosevelt Petit
(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.)

R Roosevelt Petit
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35