

N99000005460

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

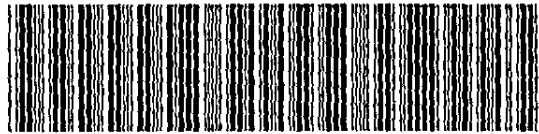
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05 JAN 11 PM 4:55
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN-AMERICAN PARENTS' ASSOCIATION, INC.

DOCUMENT NUMBER: N99000005460

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

Please return all correspondence concerning this matter to the following:

FILED
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TALLAHASSEE, FLORIDA

MARIE L JEAN-PHILLIPE
(Name of Contact Person)

(Firm/ Company)

1405 NW 167TH STREET, SUITE 100
(Address)

MIAMI, FL 33169
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIE L JEAN-PHILLIPE at (305) 542-3612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 11 PM 4:55
TALLAHASSEE, FLORIDA

HAITIAN-AMERICAN PARENTS' ASSOCIATION, INC.

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

N99000005460

(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):

HAITIAN-AMERICAN STUDENTS' & PARENTS' ASSOCIATION, INC.

(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)

ARTICLE VII - DIRECTORS AND EXECUTIVE COUNCIL

Directors and Executive Council being deleted, changed and added.

Octavius Aime PD Deleted

Ketley Joachim 2VD Deleted

Marie L Joseph ARSD Deleted

Marie L Jean-Phillipe VP changed to PD

Jocelyn Adeus VP Added

Joanne *FLO Vella* ARSD Added

Sandy JEan-Phillipe 2VP Added

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: JANUARY 7, 2005

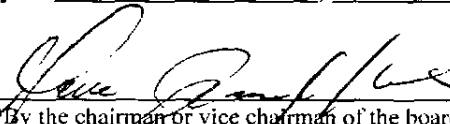
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 7TH day of JANUARY, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARIE L JEAN-PHILLIPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35