

N9900005955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

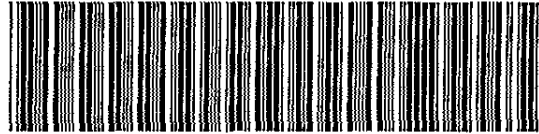
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
@ 2/20/04

RAELIAN MOVEMENT CORPORATION
21241 NE 3RD COURT
NORTH MIAMI BEACH, FL 33179-1129

Miami, February 11, 2004

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hello,

As requested, here is the information

Contact person: Genevieve Parent-Farrell
Title: Treasurer
Address: 21241 NE 3rd Court, North Miami Beach, FL
33179-1129
Telephone #: (305) 653-6592

Sincerely,


Genevieve Parent-Farrell

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Raelian Movement Corporation

(present name)

N99000005955

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

1- Raelian Movement Corporation: Deleted or Amended to: #2

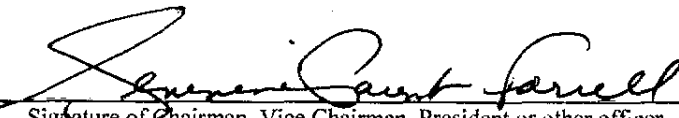
2- United States Raelian Movement Corporation: Added or Adopted

SECOND: The date of adoption of the amendment(s) was: 02/01/04

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Genevieve Parent-Farrell

Typed or printed name

Treasurer

Title

02/11/04

Date