

754199

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TALLAHASSEE, FLORIDA

4/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN,
AUDIT NUMBER.....H98000006822
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

HAITIAN REFUGEE CENTER/SANT REFUGIE AYISYIN, INC.
8911 SW 123RD CT
#206
MIAMI, FL 33186

SUBJECT: HAITIAN REFUGEE CENTER/SANT REFUGIE AYISYIN, INC.
REF: 754199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000006822
Letter Number: 398A00018964

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

498-6822

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAITIAN REFUGEE CENTER/SANT REFLEJIE AYISYIN, INC.

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.)

BOARD OF DIRECTORS:

CHAIRMAN: ARSENE OMEGA
1st VICE CHAIRMAN: GEORGES GAY
2nd VICE CHAIRMAN: JOSEPH BRUNY
SECRETARY: TERESA D. LEFLORE
TREASURER: LEN KAMINSKY
REGISTERED AGENT: LEN KAMINSKY

THE FOLLOWING ADDRESS LISTED IS FOR EACH OFFICER:

5401 NORTHWEST 2nd AVENUE
MIAMI, FL 33127

REGISTERED AGENT AGREEMENT:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS NON-PROFIT CORPORATION.

MAILING ADDRESS: 5401 NORTHWEST 2nd AVENUE
MIAMI, FLORIDA 33127

THE REGISTERED OFFICE ADDRESS IS: 5401 NORTHWEST 2nd AVENUE
MIAMI, FL 33127

SECOND: The date of adoption of the amendment(s) was: 04/08/98

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.

HAITIAN REFUGEE CENTER/SANT REFLEJIE AYISYIN, INC.

Corporation Name

Arsene Omega
Signature of Chairman, Vice Chairman, President or other officer

ARSENE OMEGA

Typed or printed name

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

CHAIRMAN OF THE BOARD
Title

04/09/98
Date