

04/14/1998 09:43

305-350-9148

FL INCORPORATORS INC

PAGE 01

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4/10/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: FLORIDA INCORPORATORS, INC.  
CONTACT: MARK HANKINS  
PHONE: (305)350-5221

FAX #: (850)922-4000  
ACCT#: 075350000473  
FAX #: (305)350-9148

NAME: HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN,  
AUDIT NUMBER.....H98000006934  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
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EST.CHARGE.. \$87.50

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TALLAHASSEE, FLORIDA

*Amendment*  
*04/14/98*  
*DC*

4/10/98

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FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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4:37

((H98000006934 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 350-5221

FAX #: (305) 350-9148

NAME: HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN,

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1998

HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN, INC.  
5401 NORTHWEST 2ND AVENUE  
MIAMI, FL 33127

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

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

After the name of the corporation on the first page of the document, the document states that pursuant to the provisions of section 607.1006, Florida Statutes, this Florida nonprofit corporation adopts..... The 607.1006 stated in this paragraph is incorrect, it should be 617.1006.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000006934  
Letter Number: 498A00019797



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 13, 1998

HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN, INC.  
5401 NORTHWEST 2ND AVENUE  
MIAMI, FL 33127

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

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

Non-profit corporations amendments are filed pursuant to Section 617.1006 of the Florida Statutes. Please correct your document accordingly.

Please remove ST FOR THE from page 2, part third.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000006934  
Letter Number: 398A00019521

**H98000006934**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Haitian Refugee Center/Sant Refijie Ayisyin, Inc.**

---

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, this 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)*

**ARTICLE IV is hereby amended to read:**

**The board of directors shall be elected by the members annually.**

**The number of directors constituting the board of directors is thirteen and the names of the directors who shall serve until the next annual meeting of the board of directors and who shall also hold the indicated offices in the corporation are:**

**Jean Rene Foureau  
8911 SW 123rd Ct. #206  
Miami, FL 33186**

**President, Chairman**

**Fernand Phillippe Auguste  
9848 Kendall Dr. #B103  
Miami, FL 33176**

**Vice President**

**Henri Hermann Raphael  
1251 N.E. 209 Terrace  
Miami, FL 33179**

**Secretary , Treasurer**

**The ten additional directors are: Clauzel Lafague, Jacques Mareus, Brunot Legitime, Paul Vincent, Luzone Touse, Samedi Florvil Sargilus Exantus, Duclos Gedeus, Civil Anes, and Elisma Marc. Article V is amended to read: The registered agent for the corporation shall be:**

**Fernand-Phillippe August  
9848 Kendall Drive #B103  
Miami, FL 33176**

**Florida Incorporators, Inc.  
1221 Brickell Ave., Ste. 900  
Miami, FL 33131  
(305) 350-5221**

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TALLAHASSEE, FLORIDA

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**SECOND:** The date of each amendment's adoption: April 10, 1998


**THIRD:** Adoption of Amendment: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for the approval thereof.

**Registered Agent's Acceptance**

I hereby state that I understand and accept the duties and responsibilities as registered agent of this Corporation.

  
Fernand-Phillippe Auguste  
Registered Agent

Signed this day 10th of April, 19 98

Signature   
Signature of Chairman, Vice Chairman, President or Other Officer

**Jean-Rene Foureau**

Typed or printed name

**Chairman**

Title

**H98000006934**