

Robinson & Associates, PA

1320 South Orlando Avenue, Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

N00000001075

November 15, 2000

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of State:


Enclosed please the Articles of Amendment to Articles of Incorporation for UNITED HAITIAN-AMERICANS OF CENTRAL FLORIDA, INC., along with a check in the amount of \$43.75, payable to the Department of State for filing fees. Please file the enclosed articles, and mail the certified copy to:

Gloria J. Robinson, CPA
Robinson & Associates, PA
P.O. Box 1118
Winter Park, FL 32790-1118

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*****43.75 *****43.75

If you have any questions or need further instructions, please give me a call at (407) 645-5950.

Yours truly,


Gloria J. Robinson, CPA

ROBINSON & ASSOCIATES, PA

Enclosures

FILED
00 DEC -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N00000001075
6 pgs amend
#let copy
12-6-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

ROBINSON & ASSOCIATES, PA
P.O. BOX 1118
WINTER PARK, FL 32790-1118

SUBJECT: UNITED HAITIAN-AMERICANS OF CENTRAL FLORIDA, INC.
Ref. Number: N00000001075

We have received your document for UNITED HAITIAN-AMERICANS OF CENTRAL FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00060476

RECEIVED
00 DEC -6 PM 12:04
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
UNITED HAITIAN-AMERICANS OF CENTRAL FLORIDA, 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: Amendments adopted:

ARTICLE II

The street address of the principal office is 750 S. Orange Blossom Trail, Orlando, FL 32805 and the mailing address of the Corporation shall be:

P.O. Box 5932, Orlando, FL 32859

ARTICLE VII

The number constituting the Board of Directors of the Corporation shall be ten (10). The names and addresses of the persons who shall serve as the Board of Directors of the Corporation are as follows:

Frantz Fan Fan
President
3030 Natoma Way
Orlando, FL 32822

P. Louinor Verly
Secretary
2145 Vermont Circle
Orlando, FL 32835

Monique J. Blaist
3707 S. Lake Pkwy. #1
Orlando, FL 32808

Viliere Alcuis
714 Citrus Street
Orlando, FL 32805

FILED
60 DEC -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jean Wedmayer
940 Pine Hills Road
Orlando, FL 32808

Jean Robert Belabre
1017 West Oakridge Road
Orlando, FL 32809

Joseph Roilne Sejour
800 Mimosa Avenue
Altamonte Springs, FL 32714

Dr. Lionel Nau
606 S. Tampa Avenue
Orlando, FL 32805

Frantz Boueiquot
6309 Jennings Road
Orlando, FL 32818

Charlot Frank
P.O. Box 1237
Ocoee, FL 34761

Dr. Rudolph Moise
1011 W. Oakridge Ave.
Orlando, FL 32809

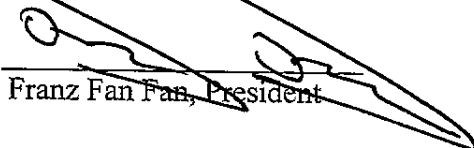
ARTICLE XIII

The street address of the Corporation's registered office in the State of Florida is: 750 S. Orange Blossom Trail, Orlando, FL 32805 and the name of its registered agent at such office is Frantz Fan Fan.

SECOND: The date of adoption of the amendment was November 1, 2000.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

**UNITED HAITIAN-AMERICANS
OF CENTRAL FLORIDA, INC.**

Signed: 

Franz Fan Fan, President

Date: November 15, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

UNITED HAITIAN-AMERICANS OF CENTRAL FLORIDA, INC.

2. The name and address of the registered agent and office is:

Franz Fan Fan
750 S. Orange Blossom Trail
Orlando, FL 32805

HAVING BEEN NAMED AS REGISTERED AGENT AND DO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

11/15/00