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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Emmas Community Center of Miami-Dade Grp. N000000004944
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLIETTE NOV 17 2000

Examiner's Initials

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EMMAUS COMMUNITY CENTER OF MIAMI-DADE
CORP.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Silace Petitcar
Vice-President:	Karoll Karolyn-Ludet, Herbert F. Paul, and Marie-Lourdes Metellus
Secretary:	Karoll Karolyn-Ludet
Treasurer:	Herbert F. Paul

SECOND: The Officers of the Corporation shall be amended to state:

President:	Silace Petitcar
Vice-President:	Karoll Karolyn-Ludet, Herbert F. Paul, Ph.D., and Marie-Lourdes Metellus, and Joseph D. Bonhomme, and Pierre Andre Desamour
Secretary:	Karoll Karolyn-Ludet
Treasurer:	Herbert F. Paul, Ph.D.

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: The Director(s) of the Corporation are listed as follows:

Silace Petitcar
Karoll Karolyn-Ludet
Herbert F. Paul

FOURTH: The Director(s) of the Corporation shall be changed to:

Reverend Pastor Joseph D. Bonhomme
Herbert Firmin-Paul
Karoll Karolyn-Ludet
Joseph D. Bonhomme

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 November 2000 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 November 2000.


Silace Petitcar, Chairman of the Board of
Directors



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