## N01000007278

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SLURGIARY OF STATE ALLAHASSEE, FLORIDA

Amend.

G. Coullistes JAN 0 3 2006

THE LAW OFFICES OF ... \_

## PAUL N. LASHBROOK

A PROFESSIONAL ASSOCIATION

THE ADVOCATE BUILDING 315 SOUTHEAST SEVENTH STREET SUITE 200 FORT LAUDERDALE, FLORIDA 33301-3158 TELEPHONE 954-527-1200
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December 15, 2005

The Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

In re: The Community Development Foundation and Haitian Children's Relief Center, Inc.

formerly known as The Haitian Community Service Center, Inc.

Document number: N01000007278

## Gentlemen:

Please find enclosed an amendment to the articles of incorporation of the above-referenced corporation. Please also find enclosed a check in the amount of \$43.75 for the filing fee and one (1) certified copy. Please return the certified copy to me in the envelope provided.

Please do not hesitate to contact me if you have any questions. Thank you for your assistance in this matter.

ours truly,

Paul N. Lashbrook

PNL:np

chclosures

## The Articles of Amendment

The following provision of the Articles of Incorporation of The Community Development Foundation Center, Inc., a Florida not for profit corporation, filed in Tallahassee, Florida, on the twenty-third day of July, 2004, be and hereby is amended in the following particulars:

> Article I, be and is hereby amended to read in the following manner: "The name of this corporation is The Community Development Foundation and Haitian Children's Relief Center, Inc."

The foregoing amendment was adopted by the directors of the corporation on or about the 14th day of December, 2005, there are no members to vote.

The document number of the corporation is the following: N01000007278.

The undersigned president of this corporation has executed these articles of amendment in witness whereof on this fifteenth day of December, 2005.

The Community Development Foundation and Haitian Children's Relief Center, Inc

By:

The State of Florida The County of Broward

Before me, the undersigned authority, personally appeared Dieuseul Saint Jean known to me to be the person who executed these articles of amendment or who provided\_ the identification, and the signatory acknowledged before me that the signatory executed such instrument for the purposes therein stated.

I have hereunto set my hand and my seal in witness whereof on this 15th day of December, 2005.

The signature of the notary public,

The State of Florida

The commission expiration date:

The commission number:

MY COMMISSION # DD 220294 EXPIRES: June 16, 2007