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Amendmen E 10/08

## • COVER LETTER

•	TO: Amendment Section Division of Corporations		
	A professional and the second		
	NAME OF CORPORATION: Dieu est Notre Espoir, Inc		
	DOCUMENT NUMBER:		
	The enclosed Articles of Amendment and fee are submitted for filing.		
	Please return all correspondence concerning this matter to the following:		
	Calvin H. Babcock (Name of Contact Person)		
	Dieu est Notre Espoir Inc. (Firm/Company)		
	9200 S. Dadeland Blvd. Ste#103		
	Miami FL 33156 (City/ State and Zip Code)		
	For further information concerning this matter, please call:		
	Calvin H. Babcock at (305) 599-2780  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
	Enclosed is a check for the following amount:		
	\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  \$35.50 Filing Fee Certificate of Status  (Additional copy is enclosed)  \$43.75 Filing Fee Certificate of Status  (Additional Copy is enclosed)		
Special L	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Mailing Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

## **Articles of Amendment Articles of Incorporation** Dieu est Notre Espoin (Name of corporation as currently filed with the Florida Dept. of State) N0200000 2230 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) **AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article** Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Calvin H. Babcock - Vice President add

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: <u>September 34</u> , 3008  Effective date if <u>applicable</u> :  (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
•	as (were) adopted by the members and the number of votes cas as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature	Malul	
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
	alvin H. Pabcock ed or printed name of person signing)	
	Cea suver	
	(Title of person signing)	

FILING FEE: \$35