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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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03/24/05--01030--024 \*\*35.00

N.C.

C. Coulllette , APR 01 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOUSE OF HOPE AND LOVE FOR CHILDREN IN HAITI, INC.

DOCUMENT NUMBER: NO2000003699

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRINGTON COOMBS

(Name of Contact Person)

BARRINGTON G. COOMBS & ASSOCIATES PA

(Firm/ Company)

3500 N. STATE ROAD 7, SUITE 460

(Address)

LAUDERDALE LAKES, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BARRINGTON COOMBS

(Name of Contact Person)

at ( 954 ) 485-1081

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



(continued)

The date of adoption of the amendment(s) was: MARCH 1, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 21st day of MARCH, 2005.

Signature

Nicole Lemoine

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NICOLE LEMOINE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35