

NO3000007594

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(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NE/Amend

T. Roberts APR 07 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MORISA MINISTRIES - MAISSADE HAITI, INC.

DOCUMENT NUMBER: NO 3000007594

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

Please return all correspondence concerning this matter to the following:

MICHELINE REGNIER
(Name of Contact Person)

MORISA MINISTRIES - MAISSADE HAITI, INC.
(Firm/ Company)

470 EAST DRIVE
(Address)

No. MIA. Bch FL 33168
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHELINE REGNIER at (305) 654-8254
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 APR -7 PM 12:3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORJA/FELITION MICHEL SCHOOL FOUNDATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 3000007594

(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):

MORJA MINISTRIES - MAISSADE HAITI, INC.

(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)**

This organization is a non-profit organization that was established to help the poor, feed the hungry and most importantly, educate the illiterate children who live on the country side of Haiti through God's MINISTRY.

Our mission is also to show the less fortunate people of Haiti how to experience the continual presence of God in their life and to create an atmosphere that promotes healthy living.

The date of adoption of the amendment(s) was: 3/25/05
Effective date if applicable: 4/03/06
(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.

Signature

Micheline Regnier

(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.)

MICHELINE REGNIER

(Typed or printed name of person signing)

PRESIDENT & SECRETARY

(Title of person signing)

FILING FEE: \$35