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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

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

1. Haitian American Cultural & Historical Founda-  
(Corporation Name) (Document #) tion  
N03000009559
2. \_\_\_\_\_  
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<input checked="" type="checkbox"/>	Amendment
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2004

Spiegel & Utrera, P.A.  
1840 Coral Way  
4th Floor  
Miami, FL 33145

SUBJECT: HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION,  
INC.  
Ref. Number: N03000009559

We have received your document for HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

FILED  
04 NOV -5 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HAITIAN-AMERICAN CULTURAL & HISTORICAL  
FOUNDATION, INC.**

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 name of this corporation shall be changed to **CARIBBEAN AMERICAN BUSINESS ASSOCIATION (CABA), INC.**
- SECOND:** The date of the adoption of this amendment is the 2 September 2004 by the Members.
- THIRD:** 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.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION, INC.

Signed this 2 September 2004.



Marcus Joseph, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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