

N04000005153

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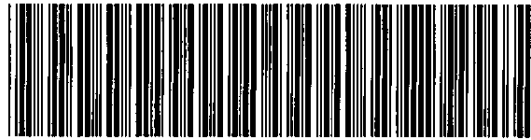
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haiti Gouvernance, Inc.

DOCUMENT NUMBER: N04000005153

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

Please return all correspondence concerning this matter to the following:

Jackson Voltaire

(Name of Contact Person)

Haiti Gouvernance, Inc.

(Firm/ Company)

755 Arundel Circle

(Address)

Fort Myers, FL 33913

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jackson Voltaire

(Name of Contact Person)

at (239)

980-0605

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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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
2007 MAR 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Haiti Gouvernance, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000005153

(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):

Ayiti Gouvènanans, 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**)

NOT APPLICABLE

(Attach additional pages if necessary)
(continued)

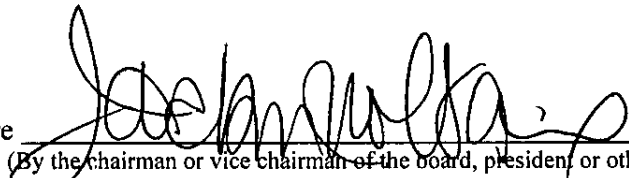
The date of adoption of the amendment(s) was: March 7, 2007

Effective date if applicable: March 12, 2007
(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


(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.)

Jackson Voltaire

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35