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2010 JAN 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ayiti GOUVĒnans

DOCUMENT NUMBER: ND4000005153

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)

(Firm/ Company)

755 ARUNDEL CIR
(Address)

FT MYERS, FL 33913
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACKSON VOLTAIRE at (239) 980-0605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

AUTH GOUVENANS, INC.

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

NO4 000005153

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

FAMILY GIVING CONNECTIONS, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2105 Bellcrest Court
Royal Palm Beach, FL 33411
T: (954) 865-5247

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2105 Bellcrest Court
Royal Palm Beach, FL 33411
T: (954) 865-5247

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Smith Salomon

New Registered Office Address:

2105 Bellcrest Court

(Florida street address)

Royal Palm Beach, Florida 33411

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Smith, Salomon</u>	<u>2105 Bellcrest est</u> <u>Royal Palm Beach</u> <u>FL 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Paulna Daniel</u>	<u>7438 Dragonfly Loop</u> <u>Gibsonton, FL 33534</u> <u>T:(941) 879-6574</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Hermita Salomon</u>	<u>2105 Bellcrest est</u> <u>Royal Palm Beach</u> <u>FL 33411</u> <u>T:(954) 865-5247</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Additional Directors and members include:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
<u>D</u>	<u>Samuel Metelus</u>	<u>1551 S. Park Rd</u> <u>Hollywood, FL 33027</u> <u>T:(727) 520-4579</u>	<input checked="" type="checkbox"/> Add
<u>D</u>	<u>Kara B. Joseph</u>	<u>11 Harvey st</u> <u>East Hampton</u> <u>MA 01027</u> <u>T:(413) 527-0161</u>	<input checked="" type="checkbox"/> Add

P/s: All prior members are removed.

The date of each amendment(s) adoption: November 30th, 2009

(date of adoption is required)

Effective date if applicable: November 30th, 2009

(no more than 90 days after amendment file date)

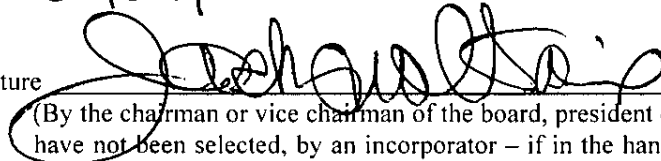
Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/04/10

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 VOLTIRE

(Typed or printed name of person signing)

Former President of Ayiti Bouvènanans

(Title of person signing)