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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. Coalition for the Advancement of Haiti, Inc.

(Corporation Name)

(Document #)

2. N04000005328

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COALITION FOR THE ADVANCEMENT OF HAITI, INC.**

FILED  
04 JUN 29 PM 3:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **CONSORTIUM FOR THE ADVANCEMENT OF HAITI, INC.**

**SECOND:** The date of the adoption of this amendment is the 3 June 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 COALITION FOR THE ADVANCEMENT OF HAITI, INC..

Signed this 3 June 2004.

  
Stephane Philogene, President



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[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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