

N040000/1254

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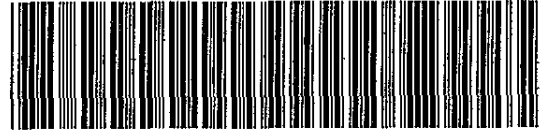
(Business Entity Name)

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*Amend
T. Lewis*

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05 FEB 21 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/22/05--01009--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN MUSEUM OF ART AND CULTURE, INC.

DOCUMENT NUMBER: NØ 4000011254

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

Please return all correspondence concerning this matter to the following:

FREDERIC M GUILLAUME
(Name of Contact Person)

HAITIAN MUSEUM OF ART AND CULTURE, INC.
(Firm/ Company)

265 HAWTHORNE GROVES BLVD.
(Address)

ORL., FL 32835
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FREDERIC M GUILLAUME at (407) 313-4181
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN MUSEUM OF ART AND CULTURE, INC.

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

NO 4000011254

(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:

NEW CORPORATE NAME (if changing):

^{M - A}

(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)**

ARTICLE FIVE (5)

NEW Board members Below.

FREDERIC M GUILLAUME

PRESIDENT/FOUNDER

265 HAWTHORNE GROVES BLVD. Ste. 25-201

ORLANDO, FLORIDA 32835

DOMINIQUE MATHURIN

SECRETARY

2013 CRICKET DR.

ORLANDO, FLORIDA 32808

MARIE E. FERDINAND

TREASURER

1323 37th Street

Orlando, FL 32834

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 01-04-2005

Effective date if applicable: 01-04-2005
(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.

Signed this 10th day of February, 2005.

Signature Guillaume
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Frederic M Guillaume
(Typed or printed name of person signing)

President / Founder
(Title of person signing)

Subscribed and sworn to before me, this 10th day of February, 2005. Identification produced (G450-253-63-406-0)

FILING FEE: \$35

Julien
NOTARY



Sylvester Harold Julien
My Commission DD152612
Expires September 23, 2008