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10 FEB -5 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REDEMPTION ACADEMY, INC.

DOCUMENT NUMBER: N05000001553

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

Please return all correspondence concerning this matter to the following:

Rev. Hector Clerveaux

(Name of Contact Person)

Redemption Baptist Church

(Firm/ Company)

3501 NE 3rd Avenue

(Address)

Pompano Beach, Fla. 33064

(City/ State and Zip Code)

hclerv@yahoo.com

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

For further information concerning this matter, please call:

Rev. Hector Clerveaux

(Name of Contact Person)

at (954) 821 8479

(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

REDEMPTION ACADEMY, INC.

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

N05000001553

(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:

REDEMPTION HOPE CENTER, 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)

3501 NE 3rd Avenue

Pompano Beach, Florida 33064

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(same)

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:

(same)

(same)

New Registered Office Address:

(Florida street address)

_____, Florida
(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/D</u>	<u>Rev. Hector Clerveaux</u>	<u>5621 NW 43rd Way</u> <u>Coconut Creek, Fla. 33073</u> <u>(existing/continuing P/D - keep)</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec/D</u>	<u>Yoline Elfrard</u>	<u>4050 NE 4th Ave</u> <u>Pompano Beach, Fla. 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Karlene Prophete</u>	<u>641 NW 5th Court</u> <u>Hallandale Beach, Fla. 33009</u> <u>(see continuation sheet/below)</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)

Amendment to Article Three (Purpose & Nature of Corporate Business) -- Paragraph 2 -

Original Article Three, Paragraph (2), only, shall be hereby amended to read as follows:

"2. To operate a State licensed child orphanage, home placement and adoption facility
that shall be specifically and predominately directed to the care and placement of
children of Haitian origin, that shall be based upon the teachings of the Lord Jesus
Christ."

Continuation Sheet from Page "2 of 3"

Re: Amendment Of Articles of

**REDEMPTION ACADEMY, INC.
Document file No: N05000001553**

new amended name and address:

**REDEMPTION HOPE CENTER, INC.
3501 NE 3rd Avenue
Pompano Beach, Fla. 33064**

- Form's Paragraph D as to ADDED and REMOVED Officers/Directors:

(Additional Sheet - Continuation for Para. "D" above -- Amendment of Officers/Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type Of Action</u>
D -	Rodrigue Benjamin	- 4751 Sugar Pine Dr., Boca Raton, Fla. 33487	- Add/new
D -	Rolney Duverny	- 2831 SW 15th St., Deerfield Beach, Fla. 33442	- Add/new
D -	Wilfil Sylvain	- 4020 NE 2nd Terr., Pompano Beach, Fla. 33064	- Add/new
D -	David Elie	- 3730 Coral Tree Cir., Coconut Creek, Fla. 33073	- Add/new
D -	Lucius Metellus	- 211 NE 25th Ct., Pompano Beach, Fla. 33064	- Remove/old
D -	Abner Clerveaux	- 1835 N. Dixie Hwy., Pompano Beach, Fla. 33060	- Remove/old
D -	Clara Jasmin	- 211 NE 25th Ct., Pompano Beach, Fla. 33064	- Remove/old

The date of each amendment(s) adoption: February 2, 2010

(date of adoption is required)

Effective date if applicable: February 2, 2010

(no more than 90 days after amendment file date)

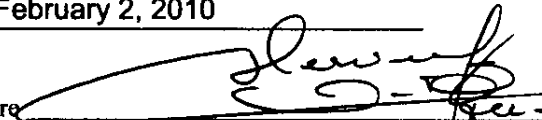
Adoption of Amendment(s)

(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 February 2, 2010

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)

Pastor Hector Clerveaux

(Typed or printed name of person signing)

President/Director

(Title of person signing)