

N05000001586

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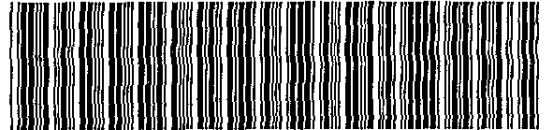
(Business Entity Name)

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6/1/05

05/31/05--01026--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 31 AM 11:32

FILED

[Handwritten signature]

JUN 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Health Systems Regina Philippe-Habib

DOCUMENT NUMBER: 105A00011096

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

Please return all correspondence concerning this matter to the following:

Raymonde Estime

(Name of Contact Person)

Health Systems Regina Philippe-Habib

(Firm/ Company)

8395 SW 186 Street

(Address)

Miami, FL 33157

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raymonde Estime

(Name of Contact Person)

at (305) 254 0650

(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 &
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(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

6/1/05

Health Systems Regina Philippe-Habib, Inc.

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

(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):

ESTIME FOUNDATION 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)**

Article 4 Officers :	Chairman	Regina PHILIPPE-HABIB
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	President / CEO	Raymonde ESTIME
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	Vice-President	Fabienne MONTPEIROUS
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	Secretary	Marie-Paula PIERRE
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	Treasurer :	Maud GRAND-PIERRE
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(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: MAY 1ST


Effective date if applicable: JUNE 1ST
(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 Amendment day of 05/26/05

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.)

Raymonde ESTIME

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE: \$35