

N'05080003393

(Requestor's Name)

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(City/State/Zip/Phone #)

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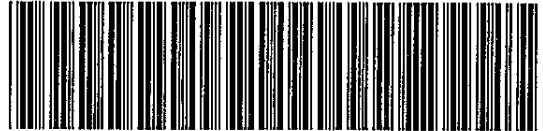
(Business Entity Name)

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09/23/05--01021--U22 ***

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05 SEP 23 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Goullet SEP 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hispaniola Community Center, Inc

DOCUMENT NUMBER: N05000003393

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

Please return all correspondence concerning this matter to the following:

Poittevien Telfort
(Name of Contact Person)

Hispaniola Community Center, Inc
(Firm/ Company)

12550 Biscayne Blvd Suite 500
(Address)

North Miami, FL 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

Poittevien Telfort at (786) 356-6267
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Hispaniola Community Center, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N05000003393
(Document number of corporation (if known))

FILED
05 SEP 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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):

(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 ~~III~~ : Board of Directors has been amended at a special meeting held on 9-12-05 and by a majority vote of the Directors.
1. Ms Murielle Leconte has been removed from office effective 9-12-05.
 2. Ms Natasha Rousseau is elected by a majority vote of the Directors effective 9-12-05. Her address: 1251 NE 108th st #120 Miami, FL 33161

The date of adoption of the amendment(s) was: 9-12-05

Effective date if applicable: _____
(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.

Signature Poitavien Telford
(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.)

Poitavien Telford
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35