

NO6000000932

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 12:16

McFarland
5-30-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Nurses for Health Foundation, INC.

DOCUMENT NUMBER: NO1600000932

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

Please return all correspondence concerning this matter to the following:

Sahadia Auguste

(Name of Contact Person)

Bisue Bisue, INC.

(Firm/ Company)

12874 S.W. 50th Corf

(Address)

Miramar, FL 33027

(City/ State and Zip Code)

Sahadia Auguste@gmail.com

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

For further information concerning this matter, please call:

Sahadia Auguste

(Name of Contact Person)

at 954

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 12:16

International Nurses for Health Foundation, INC

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

NO6000000932

(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:

A. If amending name, enter the new name of the corporation:

BISON BISON, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Shadia Auguste

6151 Miramar Pkwy

(Florida street address)

New Registered Office Address:

Miramar
(City)

, Florida

(Zip Code)

33023 (same)

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.

Shadia Auguste
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Nancy Durand</u>	<u>6151 Miramar Pkwy</u> <u>Miramar, FL</u> <u>33023</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO SO</u>	<u>Schadia Auguste</u>	<u>12874 SW 50th Ct</u> <u>Miramar, FL 33027</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PC</u>	<u>Chelsie Librun</u>	<u>4131 NW 4th Ct</u> <u>Deerfield Beach, FL</u> <u>33442</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC</u>	<u>WEN-kuni Ceant</u>	<u>5047 SW 162ND</u> <u>AVE Miramar, FL</u> <u>33027</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Dahana Durand</u>	<u>43 AVENUE Farchard</u> <u>Carrefour Feuile</u> <u>Port Au Prince, Haiti</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: May 18th 2013

Effective date if applicable: May 24th 2013
(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 May 21st

Signature Schadia Auguste
(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)

Schadia Auguste
(Typed or printed name of person signing)

Director, Chief Executive Officer
(Title of person signing)