

ND6000013030

FROM: (PLEASE PRINT) PHONE ()
Corporate Secretary, LLC
1000 1st Avenue, Suite 1100
New York, NY 10022-3313

(City/State/Zip/Phone #)

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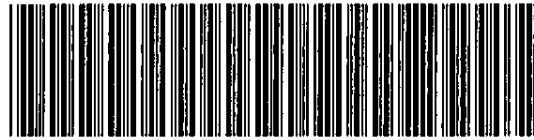
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend/CUS
10/2/2012

Articles of Amendment
to
Articles of Incorporation
of

COMITE D'ENTENTE DU NORD-OUEST D'HAITI INC.

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

N06000013030

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

NESLY SAINVIL

1311 NW 43rd AVE APT 107

(Florida street address)

New Registered Office Address:

LAUDERHILL

(City)

Florida 33313

(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.

Nesly Sainvil
Signature of New Registered Agent, if changing

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>V</u>	<u>AD TANIS GEDEON</u>	<u>1615 NW 38 AVE LAUDERHILL</u> <u>WILBY SAINTIL</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>SA</u>	<u> </u>	<u> </u> <u>RODRIGUE HYPOLITE</u>
3) <u>X</u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>AD MEDICOEUR MELUS</u>	<u>1632 NW 15 TERR FORT LAUC</u> <u>TREMBLEY WROY</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

LIST OF NEW OFFICERS

THE ABOVE OFFICERS ARE ELECTED BY THE BOARD FOR A PERIOD OF TWO YEARS.

The date of each amendment(s) adoption: 1-22-2012

Effective date if applicable: 2-2-2012

(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 1-22-2012

Signature

Isaie Jean-Louis 1-25-2012
(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)

ISAIE JEAN-LOUIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)