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SECKETARY OF STATE
AND ASSEE, FLORID

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Saint-J	ean Sponsorship Foundation, Inc			
DOCUMENT NUMBER:	N0700000272			
The enclosed Articles of Amendment and	fee are submitted for filing.			
Please return all correspondence concerni	ng this matter to the following:			
M	lario Jeanty			
(Nar	ne of Contact Person)			
Saint-Jean	Sponsorship Foundation Inc"			
	(Firm/ Company)			
1214 14th Ave South				
	(Address)			
Lake W	/orth, Florida 33460			
(City	// State and Zip Code)			
For further information concerning this m	natter, please call:			
Mario Jea	anty at (561) 577-1440			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amo	ount:			
✓ \$35 Filing Fee				
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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of State HASSE	OF STATE E. FLORIDA

Saint-Jean Sponsorship Foundation Inc

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

N07000000272

(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):

,*

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE TEN

DIRECTORS

The Board of Directors is Pound to appointed Johanne Jeanty as Treasurer of the Foundation,

and unanimously appointed Marie Junie S. Rosier as the secretary of the Foundation.

Both Directos were elected base on their Qualification and as provided under the laws of the State of Florida.

Names	Title	Residences
Johanne Jeanty	Treasurer	P.O. Box 1492 Lake Worth, Florida 33460
Marie Junie	Secretary	P.O. Box 1492 Lake Worth, Florida 33460

The date of adoption of the amendment(s) was:	March 21, 2007		
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK O	NE)		
The amendment(s) was (were) adopted for the amendment was sufficient for a	i by the members and the number of votes cast approval.		
There are no members or members ent amendment(s) was (were) adopted by			
Signature (Frankl)			
	ne board, president or other officer- if directors ator- if in the hands of a receiver, trustee, or fiduciary.)		
Mario Jea	anty		
(Typed or printed name of	of person signing)		
Presider	nt		
(Title of person sig	ming)		

FILING FEE: \$35