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### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HAITIAN COALITION OF COLLIER COUNTY, INC.		
DOCUMENT NUMBER: N07000006716		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JOHN K PAUL		
(Name of Contact Person)		
HAITIAN COALITION OF COLLIER COUNTY, INC		
(Firm/ Company)		
4100 CORPORATE SQUARE SUITE 127		
(Address)		
NAPLES, FL 34104		
(City/ State and Zip Code)		
For further information concerning this matter, p	please cail:	
JOHN K PAUL	at ( 239 <u>)</u> 269-7285	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcap \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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	

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### Articles of Amendment to Articles of Incorporation of

### HAITIAN COALITION OF COLLIER COUNTY, INC.

HATTAN COALITION OF COLLIER COUNTY, INC	
(Name of corporation as currently filed with the Elorida Dept. of State)	
•	
N07000006716	基
(Document number of corporation (if known)	35
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Pro	
Corporation adopts the following amendment(s) to its Articles of Incorporation:	
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NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE III - SEE ATTACHED	
	· · · · · · · · · · · · · · · · · · ·
	<del></del>

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: February 8, 2008
Effective date if applicable: February 8, 2008
(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
(By the chairman of 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.)
ANTOINE BERNARD
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

## HAITIAN COALITION OF COLLIER COUNTY, INC

4100 Corporate Square, Suite 127, Naples, Fl 34104 (33-1178946)

Document #: N07000006716

NewArticle III: PURPOSE

This corporations is organized exclusively for one or more of the purposes specified in Section 501 © (3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501© (3) of the Internal Revenue Code.

This is a non stock, nonprofit corporation. The purpose of this corporation is to engage in any lawful act or activity which nonprofit corporations may be organized. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and the same extent as natural persons might or could do, and in any part of the world.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.