

N07000007258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

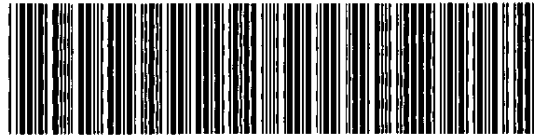
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change &
Amend*

03/23/10--01029--014 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 23 PM 12:01

FILED

*AOR
3/25/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dominica Orphanage & School, Inc.

DOCUMENT NUMBER: N07000007258

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

Please return all correspondence concerning this matter to the following:

Gene R. Solomon
(Name of Contact Person)

Gene R. Solomon, C.P.A.
(Firm/ Company)

1342 Colonial Blvd., Suite B-11
(Address)

Fort Myers, Florida 33907
(City/ State and Zip Code)

Gene@GeneRSolomonCPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene R. Solomon at (239) 939-5303
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Dominica Orphanage & School, Inc.

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

N07000007258

(Document Number of Corporation (if known))

FILED

2010 MAR 23 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The International Circle of Friends, 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**)

n/a

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

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:

n/a

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DVP	Alain Franques	14524 Riverside Drive Fort Myers, FL 33905	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Purpose is to raise funds to feed and educate children of orphanages within the Dominican Republic, Haiti and Africa.

The date of each amendment(s) adoption: February 10, 2010

(date of adoption is required)

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(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 February 10, 2010

Signature

Jean Dye

(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)

JEAN DYE

(Typed or printed name of person signing)

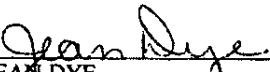
PRESIDENT

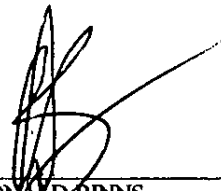
(Title of person signing)

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DOMINICA ORPHANAGE & SCHOOL, INC.

The undersigned, being a majority of the Directors of Dominica Orphanage & School, Inc. a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the Special Meeting of the Board of Directors of said corporation, and the publication thereof, and consent that the meeting shall be held at the corporate office in Fort Myers, Florida on the 10 day of February 2010, and consent to the transaction of any and all business that may properly come before said meeting.

Dated: February 10, 2010.


JEAN DYE
President


DONALD BINNS
Treasurer


MARIE ALLIZON
Secretary