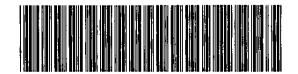
no70000 7959

| (Re | equestor's Name) | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to | Filing Officer: | | | |
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Office Use Only



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COVER LETTER

TO: Amendment Section **Division of Corporations** LEGAL CLINIC - HAITI EDUCATION FUND DOCUMENT NUMBER: <u>N 070000</u> 7959 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RANKLIN SENECHARLES
(Name of Contact Person) LORMISE'S LEGAL CLINIC - HAITI EDUCATION FUND
(Firm/Company) FLORIDA 34/20
(City/ State and Zip Code) For further information concerning this matter, please call: FRANKLIN SENECHARLES at 2 (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$35 Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

| ILORMISE'S LEGAL CLINIC - F. | FAITI EDUCATION FUND, INC. |
|---|--|
| | atly filed with the Florida Dept. of State) |
| N07000007959 | |
| (Document Numl | ber of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation: | es, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporat | tion: |
| N/A | The new |
| name must be distinguishable and contain the word "corpora" (Company" or "Co." may not be used in the name. | Ine new ation" or "incorporated" or the abbreviation "Corp." or "Inc." |
| 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: | 1/1 |
| (Mailing address MAY BE A POST OFFICE BOX) | N/A |
| | • |
| | |
| | |
| D. If amending the registered agent and/or registered offi | |
| new registered agent and/or the new registered office | address: |
| Name of New Registered Agent: | NA |
| | • |
| | (Florida street address) |
| New Registered Office Address: | 1 A |
| | , Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered | |
| I hereby accept the appointment as registered agent. I am fa | o o o o o o o o o o o o o o o o o o o |
| n1/4 | 4 |
| | Signature of New Registered Agent, if changing |
| | signature of New Registered Agent, if Champing |
| | |

Page 1 of 4

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: X Change X Remove X Add | <u>V</u> <u>Mike</u> | n Doe e Jones y Smith | |
|----------------------------------|----------------------|-----------------------------|--------------------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| Change Add Remove | I | ROMEL ETIENNE | 3870 68 1 AVE NE NAPLES, FL 34120 |
| 2) Change Add | | | |
| Remove 3) Change Add | | | |
| Remove 4) Change | | | |
| Add | | | |
| 5) Change Add | | | |
| Remove | | | |
| Add Remove | | | |

| attach additiona | adding additional A l sheets, if necessary |). (Be specifi | (c) | | | |
|------------------|---|----------------|----------|-----|----------|-------------|
| | N/A | | | | | |
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| | · · · · · · · · · · · · · · · · · · · | if other than the |
|------|--|-------------------|
| aate | this document was signed. | |
| Effe | ctive date if applicable: | |
| | (no more than 90 days after amendment file date) | |
| | e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be ament's effective date on the Department of State's records. | listed as the |
| Ado | option of Amendment(s) (CHECK ONE) | |
| Ø | 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 02/11/2016 Signature 2000- | |
| | (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) | |
| | FRANKLIN SENECHARLES (Typed or printed name of person signing) | |
| | | |

EXECUTIVE DIRECTOR
(Title of person signing)