N07000008268

(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section **Division of Corporations**

	NAME OF CORPORATION: HAITI UNION N	ONPROFIT CORP
	DOCUMENT NUMBER: N0700008268	
	The enclosed Articles of Amendment and fee are su	bmitted for filing.
	Please return all correspondence concerning this ma	•
	JOSEPH H. AVRIL	
	(Name of Contac	et Person)
	CARIBBEAN UNITED INC.	
	(Firm/ Comp	pany)
	1108 GARNETT ST	
	(Address)
LANTANA FLORIDA 33462		
	(City/ State and 2	
	For further information concerning this matter, please	se call:
	JOSEPH H AVRIL	at (561) 714-1477
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:	
	Certificate of Status Ce	3.75 Filing Fee & Certificate of Status additional copy is nclosed)
	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
Please	Howe All Mail Com	to my po Box
Lanta	ng F1 33465	to my pobot

POBOX 3374

Articles of Amendment Articles of Incorporation

HAITI UNION NONPROFIT CORP (Name of corporation as currently filed with the Florida Dept. of State) N07000008268 (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):

CARIBBEAN UNITED INC.

(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)

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

HAITI UNION NONPROFIT DOCUMENT N07000008268 BOARD OF DIRECTORS

WILL LIKE TO DELETED HAITI UNION NONPROFIT CORP. FOR (CARIBBEAN UNITED INC.)

WE ARE PLAINNING TO HELP ALL THE CARIBBEAN THEREFOR, OUR NEW NAME

WILL BE (CARIBBEAN UNITED INC.)

PLEASE ADD 7 BOARD OF DIRECTORS TO THIS CORPORATION.

THERE WAS 7 BOARD OF DIRECTOR WAS ELLECTED FOR 2008 PLEASE ADD

- 1)PRESIDENT- (JOSEPH H. AVRIL) 7)-ASSITANT-SECRETARY-(MICKECIA HAYDEN)
- 2) VICE PRESIDENT-(RONALD BELLANTON)
- 3)- CHAIRMAN-(HANS DESPAGNE)
- 4))-TREASURER-(LAURA MCKINLEY)
- 5)-ASSITANT TREASURER(DAVID LOSIER)

6)-SECRETARY---(MARIE LANE) PLEASE PUT THE HEADQUARTER ADDRESS FOR ALL DIRECTORS

> (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 01/08/08	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more dian 90 days after amenament me date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of votes for the amendment was sufficient for approval.	cast
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signature Quality	
(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.)	
JOSEPH H. AVRIL	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of namon signing)	

FILING FEE: \$35