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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHRISTIAN	N CHARITY IN HAITI C/O ERIC PIERRE CORP
DOCUMENT NUMBER: NO80000005	51
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
ERIC P	PIERRE
(Name of Contact Person)	
(Firm,	(Company)
	OE BAY DRIVE
(A	.ddress)
	E, FL. 34741 e and Zip Code)
For further information concerning this matter	
ERIC PIERRE	at (321) 746-2032
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \$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 Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CORP SECUE STATE

CHRISTIAN CHARITY IN HAITI C/O ERIC PIERRE CORP

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

N08000000551

(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):

CHRISTIAN CHARITY IN HAITI CORP

(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: (<u>BE SPECIFIC</u>)

Article III:

CHRISTIAN BASED CHARITY ACTIVITY IN HAITI. OUR PURPOSE IS TO HELP THE ORPHANS AND WIDOWS, TO FEED THE HUNGRY AND SHELTER THE POOR THROUGHOUT HAITI.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFITS OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL AUTHORIZED AND EMPOWERD TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS
SHALL BE DISTRIBUTED FOR ONE OR MORE CHURCHES HAVING
TAX-EXEMPT STATUS UNDER SECTION 501(c)(3) OF THE IRS CODE.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JANUARY 31, 2008
Effective date if applicable: JANUARY 1, 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 cas 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 Color Ture
(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.)
ERIC PIERRE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35