

10800000725

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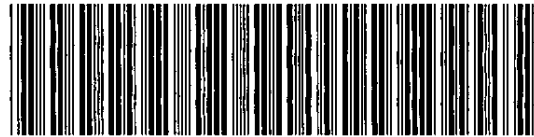
(Business Entity Name)

(Document Number)

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[Signature]

8-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL BABA FEST, INC.

DOCUMENT NUMBER: NO 08000000 725.

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

Please return all correspondence concerning this matter to the following:

JEAN FLEURENTIN

(Name of Contact Person)

(Firm/ Company)

16215 N.E. 18th COURT Suite 108.

(Address)

NO. Miami BEACH Florida

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN FLEURENTIN

(Name of Contact Person)

at (786) 312 0708

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 14 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL RARA FEST, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 8 000000 725
(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not 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)**

FOR THE RECORD, CORPORATE FEI NUMBER 26-1820020

NEWLY ELECTED BOARD OF DIRECTORS 2008-2009

JEAN FLEURENTIN, CHAIRMAN, PASTOR

BETTY REAMY, BOARD MEMBER

JAMES MONROE, BOARD MEMBER

MARIE J. ALERTE, BOARD MEMBER.

CELIA ROSE REAMY, BOARD MEMBER.

JACQUES AUGUSTIN, BOARD MEMBER.

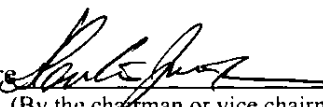
The date of adoption of the amendment(s) was: JUNE 18th 2007

Effective date if applicable: JUNE 18th 2007
(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 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 FLEURENTIN

(Typed or printed name of person signing)

CHAIRMAN PRESIDENT

(Title of person signing)

FILING FEE: \$35