

No 800000 7142

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St.Jean Foundation, Inc.

DOCUMENT NUMBER: N08000007142

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

Please return all correspondence concerning this matter to the following:

Josette Daley

(Name of Contact Person)

St.Jean Foundation, Inc.

(Firm/ Company)

1017 West Oakridge Road, Suite D

(Address)

Orlando, FL 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

Josette Daley

(Name of Contact Person)

at (954) 494-9209

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 SEP 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St.Jean Foundation, Inc.

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

N08000007142

(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)

1. Yanique Villard, President, Amend the address to show the following 1017 West Oakridge Road,
Suite D, Orlando FL 32809.

2. Delete - Hedder Pierre - Vice President 1003 South Kirkman Road, Suite 200F, Orlando
FL 34638.

3. Amend - Wesner Osselin - He is Treasurer and Vice President, Amend address to show the
following 1017 West Oakridge Road, Suite D, Orlando FL 32809.

4. Josette Daley, Secretary, Amend the address to show the following 1017 West
Oakridge Road, Suite D, Orlando, FL 32809.

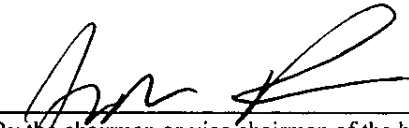
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 15, 2008

Effective date if applicable: September 18, 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 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.)

Josette Daley
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35