N08000009286

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Anand

C.COULLIETTE

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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	FIRST HAITIAN CHURCH OF FLORIDA, INC
DOCUMENT NUMBER:	N08000009286
The enclosed Articles of Amendme	ent and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
ALBERTO BONAN	NEY
	(Name of Contact Person)
·	(Firm/ Company)
20840 SAN SIMIEN	
200 10 07 11 01111121	(Address)
. MIAMI, FL 33179	
	(City/ State and Zip Code)
For further information concerning	this matter, please call:
ALBERTO BONANEY	at (305) 299-1230
(Name of Contact Perso	n) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	ng amount:
\$35 Filing Fee \$43.75 Fi Certifica	iling Fee & S43.75 Filing Fee & S52.50 Filing Fee te of Status 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 Corporation P.O. Box 6327 Tallahassee, FL 32314	Clifton Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FIRST HAITIAN CHURCH OF FLORIDA, INC

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

N0800009286
. (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <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)
PRESIDENT : ALBERTO BONANEY : NEW PRES. EUGENE GERMAIN
VP: EUGENE GERMAIN: NEW VP. ALBERTO BONANEY
CECRE CALL
ASSET 10
FFS 2
<u> </u>
(Attach additional pages if necessary) (continued)

The date of adoption of the a	imendment(s) was: 10/7/08
Effective date if applicable:	
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cas was sufficient for approval.
_	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signature	
(By the chairma have not been s	n or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or binted fiduciary, by that fiduciary.)
- AL P	Typed or printed name of person signing)
	V.P
	(Title of person signing)

FILING FEE: \$35