## N0800009286

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SECRETARY OF STATE
TALL AHASSEF FLORING

Mall Manager

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FIRST HAITIAN CHURCH OF FLORIDA					
DOCUMENT NUMBER: N080000	)9286				
The enclosed Articles of Amendment	nd fee are submitted for filing.				
Please return all correspondence conce	rning this matter to the following:				
ALBERTO BONANEY					
	(Name of Contact Person)				
<u></u>	(Firm/ Company)				
7140 N. MIAMI AVE					
	(Address)				
MIAMI FL 33138	(City/ State and Zip Code)				
For further information concerning thi	•				
EUGENE GERMAIN JR.	at ( <u>305</u> ) <u>450-4184</u>				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following a	mount made payable to the Florida Department of State:				
\$35 Filing Fee \$43.75 Filing Fe Certificate of St		Status 7			
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

FIRST HAITIAN CHURCH OF FLORIDA, INC.		
(Name of Corporation as currently filed with the Florida Dept. of State)		
N08000009286		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation: the following amendment(s) to its Articles of Incorporation:	adopt	.s
A. If amending name, enter the new name of the corporation:		
FIRST HAITIAN CHURCH OF GOD OF MIAMI, INC.		
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  FINAL PROPERTY OF STATE OF STA	09 APR -2 AH II: 3	FILED
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent:	ထ <u>e</u>	
New Registered Office Address: (Florida street address)		
, Florida,		
(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations position.	of th	e

Page 1 of 3

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action			
<u>P</u>	EUGENE GERMAIN	31 NW 46 STREET MIAMI, FL 33137	☐ Add ☐ Remove			
<u>P</u>	EUGENE M. GERMAIN	365 NE 129TH STREET MIAMI, FL 33161				
			Add Remove			
E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)  N/A						

The date of each amendment(s) adoption: FEBRUARY 23, 2009				
Effective date <u>if applicable</u> :				
-	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.			
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.			
Dated FEE	Sug to geeeing			
(By	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, over court appointed fiduciary by that fiduciary)			
	EUGENE M. GERMAIN (Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			