Division of Corporation

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To:

Division of Corporations

Fax Number : (850) 617~6380

From:

: PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L. Account Name

Account Number : 120040000167 : (305)377-0809 Phone

Fax Number : (305) 377-0781

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **.

F47	Addrose:	asalgado@pbyalaw.co

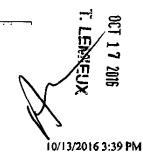
CO'R AMND/RESTATE/CORRECT OR O/D RESIGN m2 4 THE MICHEL AND SOPHIA MARTELLY ROSE ET BLANC **FOUNDAT**

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Help



Articles of Amendment to Articles of Incorporation

28年 OCT 14 A II: 26

	of	
The Michel and Sophia Martelly Rose Et Blanc Foundation,		GILLING! D. T.
(Name of Corporation as curren N08000009335	tly filed with the Flor	rids Dept; of State)
(Document Numb	er of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Ptorida Statute imendment(s) to its Articles of Incorporation:	s, this <i>Florida Not Fo</i>	or Profit Corporation adopts the following
A. If amending pame, enter the new name of the cornorati	<u>on:</u>	The -
name must be distinguishable and contain the word "corporat Company" or "Co." may not be used in the name.	ion" or "Incorporated	The no d" or the abbreviation "Corp." or "inc
B. Enter new principal office address, if applicable:	10900 NW 21 Street	, Suite 130
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Fl 33172	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same as above.	
	·	
 If amending the registered agent and/or registered office new registered agent and/or the new registered office are 	e address in Florida, Idress:	enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Flo	orida ziresi addresz)
		, Florida
	(Cliy)	(Zip Code)
ow Rogistored Agent's Signature, if changing Rogistered / hereby accept the appointment as registered agent. I am fam	Agent: illiar with and accept	the obligations of the position.
Sig	nature of New Registe	ered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X. Add	<u>V</u> <u>N</u>	ohn <u>Doe</u> fike Jones ally Smith	·
Type of Action (Check One)	Title	Name	Address
1) Change	PD	Patrice Baker	283 Catalonia Ave, Suite 202
Add			Coral Gables, FL 33134
X Remove			
2) Change	D	Bernice Pidelia	19220 B. Country Club Drive
Add			Aventura, FL 33180
X Remove			
3) Change	D	Gilbert Pasquet	11953 SW B1st Street
Add			Miami, PL 33183
X Remove			
4) Chango	DP	Sophia Martelly	780 NE 69th St, Unit 703
X Add			Miami, FL 33138
Remove			
5) Change	DV	Michel-Olivier Martelly	780 NE 69th St, Unit 703
X Add			Miami, FL 33138
Remove			
δ) X Change	DS	Robert Labrousse	780 NE 69th St, Unit 703
Add			Miami, FL 33138
Remove			

C. If amonding or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
	·		

	A. A. Maria		
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date	his document was signed.	
Eff	tive date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listement's effective date on the Department of State's records.	d as the
Ade	tion of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	October 13, 2016 Dated	
	Signature Lattly	
	(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)	
	Sophia Martelly	
	(Typed or printed name of person signing)	
	Director/President	
	(Title of person signing)	