

NO 9000002309

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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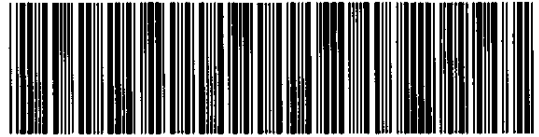
(Business Entity Name)

(Document Number)

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Amended
[Signature]

2009 MAY 22 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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52709

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Catherine Flon Community Development Foundation, Inc

DOCUMENT NUMBER: N09000002309

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

Please return all correspondence concerning this matter to the following:

Jean Metellus
(Name of Contact Person)

Catherine Flon Community Development Foundation, Inc
(Firm/ Company)

825 NW 13th Street, 103
(Address)

Boca Raton, FL 33486
(City/ State and Zip Code)

Jeanmetellus2000@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Metellus at (561) 400-0617
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

CATHERINE FLOW Community Development Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

1409000002309
(Document Number of Corporation (if known))

FILED
2009 MAY 22 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

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)

P.O. Box 1876
Boca Raton, FL 33429

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:

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 of the position.

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)

Title	Name	Address	Type of Action	Note
Chairman/President	Jean Robert Metellus	825 NW 13 th Street, 103 Boca Raton, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Jean Metellus has been elected as chairman/president
Internal vice president/corporator	Gamar Chery	51 Baxton Lane Boynton Bch FL 33426	<input type="checkbox"/> Add <input type="checkbox"/> Remove	Gamar Chery as been elected as internal vice-president
External vice president/corporator	Roseline Delice Malbranche	5843 Dewitt Pl Lake Worth FL 33463	<input type="checkbox"/> Add <input type="checkbox"/> Remove	Roseline D. Malbranche has been elected as external vice-president

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

Changes Occured on the following articles:

Article 4: Registered Office of the Corporation is: 825 NW 13th Street, 103
Boca Raton, FL 33486, and the name
of the initial registered agent at such
address is: Jean Robert Metellus

(Add)

Article 5: address Corporation: 825 NW 13th Street, 103
Boca Raton, FL 33486
or mailing address: P O Box 1876
Boca Raton, FL 33486

Article 6,7: Jean Robert Metellus, Chairman/President
825 NW 13th Street, 103
Boca Raton, FL 33486

Gamar Chery, Internal president/Board member at large (address)

Roseline Delice Malbranche, External president/Board member at large (address)

The date of each amendment(s) adoption: March 22nd, 2009

Effective date if applicable: Same above
(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(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.

Dated 05/19/09

Signature Jean Metellus
(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 METELLUS
(Typed or printed name of person signing)

Chairman/President
(Title of person signing)

CATHERINE FLON COMMUNITY DEVELOPMENT FOUNDATION

825 NW 13th street
Boca Raton, FL 33486

We, founders' members of the Catherine Flon community development foundation have joined together on March 22nd to elect our following board members:


- Jean Robert Metellus , president
- Gamar chery , Internal vice president
- Roseline Delice malebranche , external vice president
- Alner atilus , general secretary
- Bernadette saurel , treasurer
- Edne artaud , member
- Belange joseph , member

We, board members above want to inform the secretary of the state that the address 51 Buxton lanes, Boynton beach, Florida 33426 has been replaced to 825 NW 13th street Boca Raton, FL 33486.

Corporation Document number: N09000002309

In the spirit of Catherine Flon and sincerely yours,


Jean R Metellus, President


Alner Altilus, General Secretary