

N09000002717

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 7/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOS Cris d'Enfants, Inc.

DOCUMENT NUMBER: N09000002717

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

Please return all correspondence concerning this matter to the following:

Adeline Cherfils

(Name of Contact Person)

SOS Cris d'Enfants

(Firm/ Company)

3500 N State Road 7 Suite 204

(Address)

Lauderdale Lakes, FL 33319

(City/ State and Zip Code)

soscridenfants@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adeline Cherfils

(Name of Contact Person)

at (321) 458 1271

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

ADELINE CHERFILS
3500 N STATE RD 7 SUITE 204
LAUDERDALE LAKES, FL 33319

SUBJECT: SOS CRIS D'ENFANTS, INC.
Ref. Number: N09000002717

We have received your document for SOS CRIS D'ENFANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00021797

Articles of Amendment
to
Articles of Incorporation

of
SOS Cris D'Enfants, Inc.

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

(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:

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**)*

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TALLAHASSEE, FLORIDA

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: Wilner Terlien

New Registered Office Address: 1601 NE 33 ST
(Florida street address)

Pompano Beach, Florida 33064
(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.

Wilner Terlien

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>	<u>Address</u>	<u>Type of Action</u>
<u>V P</u>	<u>Michel Cherfils</u>	<u>14301 NW 83 AVE</u> <u>Miami Lakes, FL 33016</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Peter C Cristopher</u>	<u>3316 NW 29 CT</u> <u>Lauderdal Lakes, FL 33311</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Winer Terlien</u>	<u>1601 NE 33 ST</u> <u>Pompano Beach, FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III: This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (1) (3) of the Internal Revenue Code.

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established it tax exempt status under section 501 (c) (3) of the Internal revenue Code.

Additional Sheet for officers being added

Title	Name	Address	Type of Action
T	Sophia Osias	901 Ivan Hoe ST Palm Bay, FL 32907	Add
S	Mireya Hernandez	1411 Shease Ave apt 109 Palm Bay, FL 32905	Add
Member	Jean Pierre J Fara	311 NW 37 ST Pompano Beach, FL 33062	Add

The date of each amendment(s) adoption: Friday, June 12, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 06/12/2009

Signature Adeline Cherfils
(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)

Adeline Cherfils
(Typed or printed name of person signing)

President
(Title of person signing)