N09000004736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

C.COULLIETTE

AUG 19 2009

EXAMINER

SPIEGEL & UTRERA, P.A.
(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KARIBAMERICA'S WELL-BEING FOUNDATION, INC. (Corporation Name) — N09000004736 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	Other

AMENDMENTS	
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KARIBAMERICA'S WELL-BEING FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation are listed as follows:

Margareth Reed
Monique Louis
Jilles Massena

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SECOND: The Directors of the Corporation shall be changed to:

Margareth Reed
Monique Louis
Kevin Nathaniel Williams

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 22 July 2009 by the Members.

FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 July 2009.

Margareth Reed

Margareth Reed, Chairman of the Board of Directors