

N090000004738

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*Name Change
& Amend*

2011 NOV 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADP
11/23/11*

X00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rey Heart Care Foundation Corp

DOCUMENT NUMBER: N09000004738

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

Please return all correspondence concerning this matter to the following:

Reynald Dorsainvil
(Name of Contact Person)

(Firm/ Company)

11211 South Military Trail Apt 5121
(Address)

Boynton Beach, FL 33436
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Reynald Dorsainvil at (347) 3284681
(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.

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

November 16, 2011

Reynald Dorsainvil
11211 South Military Trail, Apt 5121
Boynton Beach, FL 33436

SUBJECT: REY HEART CARE FOUNDATION CORP.
Ref. Number: N09000004738

We have received your document for REY HEART CARE FOUNDATION CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

James Wilentz, Gustavo Cardenas and Maxime Fleming Jean Louis are all listed as Counselor. Counselor is not an acceptable title to list on our website. Acceptable titles are president, vice president, secretary, assistant secretary or director. Please change those officer's titles to one of the acceptable titles. Please sign the amendment form as the president in the space provided at the bottom of page 4.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 011A00025981

RECEIVED
11 NOV 22 AM 8:45
TALLAHASSEE, FLORIDA

COVER LETTER

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Division of Corporations

NAME OF CORPORATION: Rey Heart Care Foundation Corp

DOCUMENT NUMBER: N09000004738

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(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Reynald Dorsainvil at (347) 328-4681
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed) |
|--|--|---|--|

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 NOV 22 PM 3: 33

Rey Heart Care Foundation Corp

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000004738

(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:

Haiti Heart Care Foundation Corp

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**)

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: _____

(Florida street address)

New Registered Office 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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>President</u>	<u>Reynald Dorsainvil</u>	<u>11211 South Military Trail Apt 5121</u> <u>Boynton Beach, FL 33436</u>
2) <u>Vice P</u>	<u>Louis Snyder</u>	<u>16244 South Military Trail Bldg 500</u> <u>Delray Beach, FL 33484</u>
3) <u>Secretary</u>	<u>Celestin Pierre</u>	<u>11211 South Military Trail Apt 5121</u> <u>Boynton Beach, FL 33436</u>
4) <u>Director</u>	<u>James Wilentz</u>	<u>11211 South Military Trail Apt 5121</u> <u>Boynton Beach, FL 33436</u>
5) <u>Director</u>	<u>Gustavo Cardenas</u>	<u>11211 South Military Trail Apt 5121</u> <u>Boynton Beach, FL 33436</u>
6) <u>Director</u>	<u>Maxime Fleming Jean-Louis</u>	<u>11211 South Military Trail Apt 5121</u> <u>Boynton Beach, FL 33436</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: 11/11/2011

Effective date if applicable: 11/11/2011
(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 11/21/2011

Signature _____
(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)

Reynald Dorsainvil
(Typed or printed name of person signing)

President
(Title of person signing)