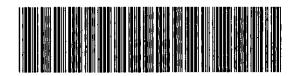
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On Alban

Haitian American Community of Florida Inc. 1616 6th. Street SE Winter Haven, Florida 33880

TO:

Florida Department of State Division of Corporations

Ref: No: N09000007135

April 01, 2010

Attention: Carol Mustain Regulatory Specialist II

This is in reference to your letter number: 510A00007337 copy of which is enclosed regarding our letter previously forwarded to the Division of Corporations of the Florida Department of Sate.

Please, find herein, a completely filled out "Articles of Amendment to Articles of Incorporation of the above named Organization".

We hope that will comply with the request of the Service.

Most importantly, we also want to convey to the Department of State that the changes were made to the Board of Directors for the following reasons:

- a) The former President, Mr. Michelet Jean Jacqus, cannot make himself availabe when neeeded as a result of his new daily occupation, working in the health industry.
- b) The former Vice-President, Mr. Guy P. Charles, has become unfortunately very ill lately and had to be hospitalized in Orlando, Florida for several weeks. He has finally moved from Central Florida to a new place not known to us up to now.

Respectfully submitted:

Leon P. Veillard

President.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HAITIAN AME	RICAN COMMUNITY	OF FLORIDA
DOCUMENT NUM	BER: N09000007135		
The enclosed Articles	of Amendment and fee are sub	mitted for filing.	
Please return all corre	spondence concerning this matt	er to the following:	
	Leo	n Veillard	
	(Name of	Contact Person)	
	Universal E	susiness Services	
	(Firm	/ Company)	
	1616 6	th Street SE	
	(1	Address)	
		aven, Fl 33880	
	(City/ Sta	te and Zip Code)	
		essservices@live.com d for future annual report notifi	cation)
For further information	on concerning this matter, please	e call:	
Leon Veillard	_	at (863) 808002	23
(Name	of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departme	nt 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)
Amer Divis P.O. I	ing Address Indment Section Identifications Identifications Identifications Identifications Identifications Identifications Identification Id	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 223	tions ter Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2010

LEON VEILLARD 1616 6TH STREET SE WINTER HAVEN, FL 33880

SUBJECT: HAITIAN AMERICAN COMMUNITY OF FLORIDA INC.

Ref. Number: N09000007135

We have received your document for HAITIAN AMERICAN COMMUNITY OF FLORIDA 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):

Please be very specific regarding the information about adding or deleting the officers/directors.

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: 510A00007337

Articles of Amendment **Articles of Incorporation**

HAITIAN AMERICAN COMMUNITY OF FLORIDA, INC

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

N09000007135 (Document Number of Corporation (if known)

1616 6TH Street SE

Winter Haven, FI 33880

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:

B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

HAITIAN AMERICAN COMMUNITY NETWORKING OF CENTRAL FLORIDA, INC

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.

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	APR -5 PH 2: 36 LAHASSEL FLERIDA BOX
D. If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address in Florida, enter the name of the red office address:
Name of New Registered Agent:	Gerard Mondelis
_	1616 6th SE
New Registered Office Address:	(Florida street address)
	Winter Haven Florida 33880 (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:
I hereby accept the appointment as registered a position.	
Sigr	Page 1 of 3

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>	Address	Type of Action
P	Leon Veillard	515 Avenue J SE Winter Haven FI 33880	☑ Add □ Remove
<u>P</u>	Jean-Jacques Michelet	123 North Pointe Drive Auburndale, Fl 33823	☐ Add ☑ Remove
<u>VP</u>	Peterson StFleur	629 Lake Dexter Circle Winter Haven, Fl 33884	☑ Add □ Remove
E. If amendic	ng or adding additional Articles, enditional sheets, if necessary). (Be specificational sheets)	ter change(s) here: ecific)	
			
			_

Title	Name	Address	Type of Action
Vp	Charles, Guy P	513 W Central Ave Winter Haven, Fl 33880	Remove
SEC	Mondelis, Gerard	4526 Magnolia Preserve Ct Winter Haven, Fl 33880	
TREA	Valmont, Luc	308 Dillon Street Winter Haven, Fl 33880	
AV	Sanon, Harold	3669 Queens cove BLVD Winter Haven, Fl 33880	
AV	Jean-Jacques, Michlet	123 North Pointe Drive Auburndale, Fl 33823	Add

The date of each amendmen	t(s) adoption: 3/19/2010
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_3/19 Signature_	9/2010
(By	the chairman or vice chairman of the board, president or other officer-if directors of not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Leon Veillard
	(Typed or printed name of person signing)
	P
	(Title of person signing)

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