

NO9000012219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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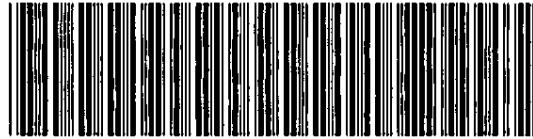
(Business Entity Name)

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DIVISION OF CORPORATIONS
16 FEB 11 PM 8:05

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 11 PM 8:05

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COEUR SANS FRONTIERES AUBERGE DES JEUNES, INC.

DOCUMENT NUMBER: N09000012219

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

Please return all correspondence concerning this matter to the following:

MARIE D ELIANCY

(Name of Contact Person)

COEUR SANS FRONTIERES AUBERGE DES JEUNES, INC.

(Firm/ Company)

21245 NE 9TH CT #3

(Address)

MIAMI, FLORIDA

(City/ State and Zip Code)

MARIEDLJE@YAHOO.COM

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

For further information concerning this matter, please call:

MARIE ELIANCY

(786)

487-5653

at

(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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
DIVISION OF CORPORATIONS
16 FEB 11 1:13 PM '11

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

N0900001229

(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)

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, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>MARIE JOSEE ST SURIN</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>MARIE GUERLAINE DORESCA</u>	<u>21245 NE 9CT #3</u>
<input type="checkbox"/> Add			<u>#3</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33179</u>
3) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>MARIE D ELIANCY</u>	<u>21245 NE 9 CT</u>
<input type="checkbox"/> Add			<u>#3</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33179</u>
4) <input type="checkbox"/> Change	<u>VP</u>	<u>MARIE JOSEE PREZEAU</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>P</u>	<u>SR ALTAGRACE DORESCA</u>	<u>21245 NE 9 CT</u>
<input checked="" type="checkbox"/> Add			<u>#3</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33179</u>
6) <input type="checkbox"/> Change	<u>VP</u>	<u>PAOLITA DORESCA</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>

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

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

ARTICLES VII AND VIII: THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF
DIRECTORS OF THE CORPORATION AND METHOD OF ELECTION SHALL BE SET OUT MORE SPECIFICALLY
IN THE BYLAWS, INITIAL BOARD MEMBERS ARE:

SR ALTAGRACE DORESCA, PRESIDENT	21245 NE 9CT #3 MIAMI FL 33179
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MARIE GUERLAINE DORESCA, VICE-PRESIDENT	21245 NE 9CT #3 MIAMI FL 33179
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MARY SHEIRLEY TANIA LOUIS JEAN, SECRETARY	21245 NE 9CT #3 MIAMI FL 33179
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MARIE D ELIANCY, TREASURER	21245 NE 9CT #3 MIAMI FL 33179
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(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>MARIE JOSEE ST SURIN</u>	<u></u> <u></u> <u></u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>MARIE GUERLAINE DORESCA</u>	<u>21245 NE 9CT #3</u> <u>#3</u> <u>MIAMI, FL 33179</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MARIE D ELIANCY</u>	<u>21245 NE 9 CT</u> <u>#3</u> <u>MIAMI, FL 33179</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>MARIE JOSEE PREZEAU</u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>SR ALTAGRACE DORESCA</u>	<u>21245 NE 9 CT</u> <u>#3</u> <u>MIAMI, FL 33179</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>PAOLITA DORESCA</u>	<u></u> <u></u> <u></u>