110000000552

(Requ	uestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Busi	ness Entity Nai	me)
(Doct	ument Number))
Certified Copies	Certificate	s of Status
Special Instructions to Fi	ling Officer:	
		1

Office Use Only



900239353249

09/10/12--01005--020 **35.00

DIVISION OF CORPORATIONS

12 SEP 10 PM-2: L1

Amend

SEP 1 3 2012 T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Konbit F	or Haiti, Ir	nc.
DOCUMENT NUMBER: N100000	0552	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
Marli Lalanne		
•	(Name of Contact Person)
Konbit for Haiti, Inc.		
	(Firm/ Company)	
521 NE 81st Street		
	(Address)	
Miami, FL 33138		
	(City/ State and Zip Code	-
marli@konbitfo	rhaiti.org	
E-mail address: (to be used	for future annual report r	notification)
For further information concerning this matter, please	call:	
Marli Lalanne	_{at} 786	309-7589
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\textsquare \textsquare \text{\$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		Address ment Section
Division of Corporations	Divisio	n of Corporations
P.O. Box 6327 Tallahassee, FL 32314		Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Konbit For Haiti, Inc.

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

N1000000552

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:
	The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	521 NE 81st Street
(Principal office address MUST BE A STREET ADDRESS	Miami, FL 33138
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	521 NE 81st Street
[Miami, FL 33138
D. If amending the registered agent and/or registered offi	ce address in Florida, enter the name of the
new registered agent and/or the new registered office a	address:
Name of New Registered Agent: N/A	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	(Florida street address)
(Cit.)	, Florida (Zip Code)
(City)	(Zip Coue)
New Registered Agent's Signature, if changing Registered	
I hereby accept the appointment as registered agent. I am fa	nmiliar with and accept the obligations of the position.
Signature of New Pagi	stered Agent, if changing
Signature of New Regi	mereu Agem, y chunging

Page 1 of 4

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Stephen H. Bittel	801 Arthur Godfrey Road
Add			Suite 600
X Remove			Miami Beach, FL 33140
2) Change	D	Mindy McIlory	801 Arthur Godfrey Road
, 8 Add			Suite 600
X Remove			Miami Beach, FL 33140
3) Change	D	Christian Shern	801 Arthur Godfrey Road
Add			Suite 600
X Remove			Miami Beach, FL 33140
4) Change	D	Mark Lapointe	521 NE 81st Street
X Add			Miami, FL 33138
Remove			
5) Change	D	Rasha Cameau	521 NE 81st Street
X Add			Miami, FL 33138
Remove			
6) Change			
Add			
Remove			
1\c1110 \c1			

f amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
1/0	
J/A	

The date of each amendment(s) adoption: August 17, 2012 August 17, 2012 Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) 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. 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) Mark Lapointe (Typed or printed name of person signing) Chairman

(Title of person signing)