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Amend CUS

COVER LETTER

Division of Corporations
NAME OF CORPORATION: EGLISE CHRETIENNE HAITI MISSION SERVICE INC
DOCUMENT NUMBER: N10000001056
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JEAN PHILIPPE PERVY
(Name of Contact Person)
EGLISE CHRETIENNE HAITI MISSION SERVICE INC
(Firm/ Company)
6257 KAIETEUR LANE
(Address)
ORLANDO FLORIDA 32808
(City/ State and Zip Code)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
JEAN PHILIPPE PERVY 407 485-3246
(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:
\$35 Filing Fee S43.75 Filing Fee Scertificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

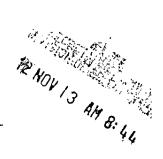
TO: Amendment Section

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



EGLISE CHRETIENNE HAITI MISSION SERVICE INC

(Name of Corporation as currently filed with the Florida Dept. of State) N10000001056 (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: 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) ORLANDO, FL 32868-2222 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.

Page 1 of 4

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: X_Change X_Remove X_Add	PT John I Y Mike . SV Sally S	<u>Jones</u>	·
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
. 1) Change	CEO/P	JEAN J. HERAULT GUERRIER	6257 KAIETEUR LANE
X Add			ORLANDO FL 32808
Remove			
2) X Change	VP	JEAN PHILIPPE PERVY	6257 KAIETEUR LANE
Add			ORLANDO FL 32808
Remove			
3) Change	SEC	AROLD JOASIL	2754 ALCOBE DRIVE
X			OCOEE FL 34761
Remove			
4) Change	TREA	ERLINA GUERRIER ALMANORD	5464 N E 1 TERR
X_Add			FT LAUDERDALE FL 33334
Remove			
5) Change	TRUSTEE	JASMIN RENE	191 URSULA PLACE
X			STANFORD, CT 06902
Remove			<u>.</u>
6) Change	VP	SARA F PERVY	6257 KAIETEUR LANE
Add			ORLANDO FL 32808
X Remove			
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. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
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OCTOBER 29, 2012 The date of each amendment(s) adoption: _ Effective date if applicable: (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 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) JEAN PHILIPPE PERVY (Typed or printed name of person signing) VICE PRESIDENT (Title of person signing)

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