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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christian Mission To Restore Haiti, INC.

DOCUMENT NUMBER: N11000008705

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

Please return all correspondence concerning this matter to the following:

John Ehrlich

(Name of Contact Person)

(Firm/ Company)

1376 10th St. N

(Address)

Naples. FL 34102

(City/ State and Zip Code)

restore.haiti1@gmail.com

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

For further information concerning this matter, please call:

Fred Correll

(Name of Contact Person)

at (843) 358-1950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

**AMENDMENT OF THE ARTICLES OF INCORPORATION OF
CHRISTIAN MISSION TO RESTORE HAITI, INC.
DATED November 21, 2011**

AMENDMENT FIRST: The following shall be added to The ARTICLES OF INCORPORATION as Article IX. An amendment may be submitted by any officer of the Corporation. Said amendment shall be deemed valid when approved by at least three officers of the corporation one of whom may be the officer which submitted the amendment. The said amendments shall be filed with the State of Florida according to State law in a timely manner.

Pursuant to Amendments dated November 21, 2011, Christian Mission To Restore Haiti, INC. hereby makes and gives notice of the following amendments to the said existing Articles of Incorporation.

AMENDMENT SECOND: The following shall be added to The ARTICLES OF INCORPORATION Article I, The Christian Mission To Restore Haiti shall hereinafter be referred to as "The Organization".

AMENDMENT THIRD: The following shall be added to The ARTICLES OF INCORPORATION as Article X
Dissolution.


Upon the dissolution of the organization, the officers shall, after paying or making provision for payment of all the liabilities of the organization, dispose of all the assets of the organization to such organization or organizations formed and operated exclusively for Christian missionary purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the internal revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the officers shall determine.

At a meeting of the officers of the Christian Mission To Restore Haiti, INC. held via video conference on the 21st day of November 2011, it was by a voted by Fred Correll, John Ehrlich and Rosemary Ehrlich that the said existing By-Laws be amended as provided herein.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: Nov. 21, 2011

Signature:



Printed Name: Fred Correll

Title: Treasurer

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