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DIVISION OF CORPORATION

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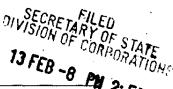
REGRATIONS

FEB 1 2 2013 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: HAITIAN & MINISTRIES, INC.
DOCUMENT NUMBER: N 120 000 08311
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MIRANDA BRANDI-MILEN (Name of Contact Person)
HAITIAN MINISTRIES, INC. (Firm/Company)
12620 NE 4Th AUE (Address)
NOGH MIAMI, FC 3316/ (City/ State and Zip Code)
Miranda BMiliEN Agmail. (om- E-mail address: (to be used forfuture annual report notification)
For further information concerning this matter, please call:
MIRANDA BRANDI-MILIEN at (306) 321-6 x 62 (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 Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Street Address Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



HAILIAN MINISTRU	TNC.
(Name of Corporation as currently filed with the I	To fida Dept. of State)
N 120000 08311	
(Document Number of Corp	oration (if known)
Pursuant to the provisions of section 617.1006, Florida Statuamendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ation:
"Company" or "Co." may not be used in the name.	The new ration or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	RG20 NE UN AVE
(Principal office address <u>MUST BE A STREET ADDRES</u> :	North Miami EC 33/6/
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NOWER MIAMI
	North MiAMi
	Pl 33161
D. If amending the registered agent and/or registered of	fice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent: EXICC	h MiliEN
12620	(Florida street address)
New Registered Office Address:	
x O o Le	2 Milan! 22/1/
(City	MIAM/, Florida 33/6/ (Zip Code)
New Registered Agent's Signature, if changing Registere	
I hereby accept the appointment as registered agent. I am f	
Signature of New Regi	Silver (Sacre) istered Agent, if changing
	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 Type of Action (Check One)	PT V SV Title	John Doe Mike Jones Sally Smith Name	<u>Addres</u> s
,			
1) Change			
Add			
Remove			
2) Change			—————
Add			
Remove		\ \ \)	
3) Change	<u></u>		V
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		• • • • • • • • • • • • • • • • • • • •	
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)		
I ENOCH and MIRAWDA MiliEN would		
I Froch and Mirawoa Milien would like To correct Haitian ministry, the. To Haitian Ministries, Inc		
To Hartian Ministries, Inc		

The date of each amendment(s) adoption: 2/5/13				
Effective date if applicable:	, , ,			
	(no more than 90) days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were ac was/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.			
There are no members or mem adopted by the board of direct	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.			
Dated 2	5/13			
Signature Enco	h Whileen			
have not be	rman or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)			
ENO	CH MILIEN			
	(Typed or printed name of person signing)			
LEO_	Enorth Milein			
-	(Title of person signing)			