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SPIEGEL AND UTRERA

PAGE 1 of 2

Division of Corporations

Page 1 of 2

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L'EGLISE ADVENTISTE LAODICEE INC.**

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H18000144409 3

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

L'EGLISE ADVENTISTE LAODICEE INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Jimmy St-Cloud
Vice-President:	Jean Roi
Secretary:	Resita Monestime
Treasurer:	Colette Bazil

SECOND: The Officers of the Corporation shall be amended to state:

Chairman:	Kensly Gedeon
President:	Jimmy St-Cloud
Vice-President:	Jean Roy
Secretary:	Resita Monestime
Treasurer:	Collett Bazile

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation are listed as follows:

Jimmy St-Cloud
Jean Roi
Resita Monestime
Colette Bazil
Lotz Armand
Clide Denis

H18000144409 3



SPIEGEL & UTRERA, P.A.
LAWYERS

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H18000144409 3

FOURTH: The Director(s) of the Corporation shall be changed to:

Jimmy St-Cloud
Jean Roy
Resita Monestime
Collett Bazile
Kensly Gedeon
Clide Denis

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 3 April 2018 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 April 2018

Kensly Gedeon

Kensly Gedeon, Chairman of the Board of
Directors

H18000144409 3



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