## N1800000 6846

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUPPRME COUNC NAME OF CORPORATION: CONCLAY	IL OF THE GIG 33 DEG	REE, A&.	ASR AND THE HATIAN GRAND
DOCUMENT NUMBER: N18000006846			
The enclosed Articles of Amendment and fee are sub-	nitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
MICHEL M. DAUPHIN			
	(Name of Contact Person	1)	
	(Firm/ Company)		
1371 DUTCH ELM DRIVE			
	(Address)		
ALTAMONTE SPRINGS. FL 32714			
	(City/ State and Zip Code	:)	
meshacd@outlook.com			
E-mail address: (to be used	for future annual report r	notification	n)
For further information concerning this matter, please	call:		
MICHEL M. DAUPHIN	at		
(Name of Contact Person)	(Are	ea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of	State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	■\$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cenifi Cenifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend: Division	Address ment Secti n of Corpo entre of T	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

SUPPRME COUNCIL OF THE GIG, 33 DEGREE, A&ASR AND THE HATIAN GRAND CONCLAVE, INC.

(Name of Corporation as currently filed with the Florida B	Dept. of State)		
N18000006846			
(Document Number	er of Corporation (if k	known)	
Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not Fo</i>	or Profit Corporation adopts th	e following
A. If amending name, enter the new name of the corporati	ion:		
Supreme Conseil des GIG. 33e Degre du REAA et du Grand (	Conclave Haitien, Inc		The new
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorporate	d" or the abbreviation "Corp."	
B. Enter new principal office address, if applicable:	N/A		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		7020 A
· · · · · · · · · · · · · · · · · · ·		2:	PR.
		້ທີ	_ &
		<u> </u>	
D. If amending the registered agent and/or registered office		enter the name of the	ق
new registered agent and/or the new registered office a	<u>ddress:</u>	· ;-	80
Name of New Registered Agent: N/A			
	······································	Florula street address)	
New Registered Office Address:			
		, Florida	
	(Ciţy)	(Zip Code)	
New Registered Agent's Signature, if changing Registered	Agent:		
I hereby accept the appointment as registered agent. I am far		t the obligations of the position.	
	anature of New Regis	tered Agent, if changing	<del></del>

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>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add		N/A	
Remove			
2) Change Add			
Remove 3) Remove — Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			<u></u>
6) Change Add		<del> </del>	
Remove			<del></del>
		onal Articles, enter change(s) here: essary). (Be specific)	
N/A			

N/A
·····
<del></del>
03/20/2020
The date of each amendment(s) adoption: $\frac{03/20/2020}{}$ . if other than date this document was signed.
Effective date if applicable: 04/01/2020
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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.

opted by the bo	pard of directors.
Dotod	04/06/2020
Dated	And The
Signature	· MARQUIDAMI ir
o.g	(By the chairman or yiee 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)
	Michel M. Dauphin
	(Typed or printed name of person signing)
	Director / Treasurer
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were