

N36372

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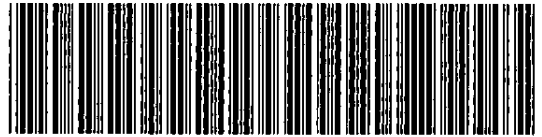
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TALLAHASSEE, FLORIDA

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MAR - 8 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Word Ministries to Haiti

DOCUMENT NUMBER: N 36372

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

Please return all correspondence concerning this matter to the following:

Barbara Lataillade
(Name of Contact Person)

Living Word Ministries to Haiti
(Firm/ Company)

100 Airport Ave
(Address)

Venice, FL 34285
(City/ State and Zip Code)

zebrap@mc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Lataillade at (941) 330-7675
(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

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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
LIVING WORD MINISTRIES TO HAITI, INC.,
A Florida Non Profit Corporation
Document Number N36372

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2010 MAR -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment to its Articles of Incorporation.

- FIRST:** The original name of the corporation was Living Word Ministries to Haiti, Inc.
- SECOND:** The date of filing of the Articles of Incorporation was January 25, 1990.
- THIRD:** The corporation has adopted the following amendment to the articles of incorporation:

Article I is hereby amended in its entirety to read as follows:

"ARTICLE I."
NAME

The name of this Corporation shall be
"LIVING WORD MINISTRIES TO HAITIANS, INC."

- FOURTH:** The date of the amendment adoption is February 23, 2010.
- FIFTH:** The effective date of the amendment is February 23, 2010.
- SIXTH:** There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.

Signed on Mar 3, 2010.


Patrick Lataillade, President