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## Florida Department of State

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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-257

Fax Number

: (305)358-7832

## **BASIC AMENDMENT**

	DASIC AMEN		
	TAL FOR THE NEEDY AND	HOMELESS PER	SONS, INC
<b>5</b>	Certificate of Status	0	
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOSPITAL FOR THE NEEDY AND HOMELESS PERSONS, INC.

## (PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) ADDED: MARIENNE CAVALIER AS PD DELETED: JACQUELINE JEAN, PD . ADDED: LOUISE LORESTIE, MD ADDED: ROMONDE GERMILUS, SD ADDED: YOLETTE ANTOINE, VP ADDED: JACQUELINE JEAN, SD ADDED: DANIEL MORISMA, VP-MD SECOND: The date of adoption of the amendment(s) was: DECEMBER 12, 2004 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the amendment. The amendment(s) was adopted by the board of directors. Corporation Name: HOSPITAL FOR THE NEEDY AND HOMELESS PERSONS; INC.

(By the Chairman, Vice Chairman, President or other officer)

TYPED OR PRINTED NAME: YOLETTE ANTOINE, VP

TITLE: VICE-PRESIDENT DATE January 7, 2005

1/07/05 CORPORATE DETAIL RECORD SCREEN 2:32 PM

NUM: N38657 ST:FL ACTIVE/FL NON-PROF FLD: 06/15/1990 LAST: REINSTATEMENT FLD: 01/25/2001

FEI#: 65-0203195

NAME: HOSPITAL FOR THE NEEDY AND HOMELESS PERSONS, INC.

NAME NH: 2

CROSS REF: THE HOSPICE OF THE GREAT LIVING GOD, INC.

PRINCIPAL: 11629 N.W. 7TH AVE CHANGED: 07/20/04

ADDRESS STE A

TITLE: VPD

TITLE: SD

MIAMI, FL 33168 US

RA NAME : PETER, J.C. NAME CHG: 07/20/04
RA ADDR : 1305 NW 203 STR ADDR CHG: 07/20/04

MIAMI, FL 33169 US

ANN REP : (2002) A 05/10/02 (2003) A 04/28/03 (2004) A 07/20/04

1/07/05 OFFICER/DIRECTOR DETAIL SCREEN 2:32 PM CORP NUMBER: N38657 CORP NAME: HOSPITAL FOR THE NEEDY AND HOMELESS PERS

CORP NUMBER: N38657 CORP NAME: HOSPITAL FOR THE NEEDY AND HOMELESS PER

TITLE: PD NAME: JEAN, JQACUELINE

12555 NW 1 AVE MIAMI, FL 33168

NAME: ANTOINE, JEANNETTE

3537 SW 175TH AVE

MIRAMAR, FL 33029

NAME: ANTOINE-CHAPIESKY, LISNA

12555 NW 1 AVE

MIAMI, FL 33168

TITLE: T NAME: SAINTSUIN, JIMMY

3537 SW 175 AVE

MIRIMAR, FL 33029

TITLE: D NAME: SAINTA, CHARLES

1155 NW 7TH AVENUE MIAMI, FL 33168

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