

N 49471

LAW OFFICES
PAUL D. NOVACK, P.A.

16900 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900004783859--5**
-01/18/02--01027--007
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 27 PM 4: 18

FILED

Examiner's Initials

ae 2/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

LAW OFFICES PAUL D. NOVAK, P.A.
16900 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162

SUBJECT: HAITIAN CHRISTIAN REFUGEE SERVICES, INC.
Ref. Number: N49471

We have received your document for HAITIAN CHRISTIAN REFUGEE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 702A00004568

RECEIVED
02 FEB 27 AM 8:46
DIVISION OF CORPORATIONS

LAW OFFICES
PAUL D. NOVACK, P.A.

16900 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE: (305) 947-3000

TELEFAX: (305) 948-9077

February 25, 2002

Anna Chestnut
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HAITIAN CHRISTIAN REFUGEE SERVICES, INC.
Ref Number: N49471

Dear Ms. Chestnut:

Pursuant to your request, enclosed please find the Articles of Amendment to the Articles of Incorporation of Haitian Christian Refugee Services, Inc., which includes that there are no member or members entitled to vote on this matter.

Should there be any questions, please do not hesitate to contact me.

Very truly yours,


PAUL D. NOVACK

PDN/rm

Enclosures

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02 FEB 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HAITIAN CHRISTIAN REFUGEE SERVICES, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607.1006, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: HAITIAN CHRISTIAN REFUGEE SERVICES, INC..

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE ONE:

The name of this corporation is: UNITED HOUSE OF REFUGE, INC..

THIRD: The amendment was adopted by the Board of Directors on the 16th day of January 2002. The corporation shall hereafter be referred to as UNITED HOUSE OF REFUGE, INC.

There are no members or members entitled to vote on this matter JNA

Dated: January 16, 2002.

HAITIAN CHRISTIAN REFUGEE SERVICES, INC.

BY: 

REV. JEAN N. GEORGES, Chairman of the Meeting

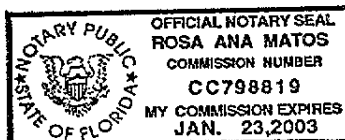
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared REV. JEAN N. GEORGES, Chairman, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law that they made and subscribed the same for the purposes therein mentioned and set forth and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of January 2002.


Notary Public-State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA