

Haitian Resource Center, Inc.

301 Broadway, Suite 222, Riviera Beach, FL 33404 ph (407) 844-3378

January 14, 1995000003534

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

500002403005--3 -01/16/98--01056--015 *****\$2,50 *****\$2,50

Dear Sir or Madam:

Please be advise that we have decided to restore our previous name (HAITIAN RESOURCE CENTER, INC.) because we have been very popular under that name. We realize that it will not be in our agency; best interest to change the name completely therefore, we will use HOPE FOR THE HOPELESS MINISTRIES' name as a project of the HAITIAN RESOURCE CENTER, INC.

Should you have any questions or concern, please do not hesitate to contact the center.

Very Aruly yours,

Lenese Naval

Executive Director

LN/br

APPROVED
ALAHASSEE, FLORIDA

Haitian Community

Working to Assist the Haitian Community

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HOPE FOR THE HOPELESS MINISTRIES, INC. (N95000003534)

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.)

ARTICLE I - Name: HAITIAN RESOURCE CENTER, INC. Instead of HOPE FOR THE HOPELESS MINISTRIES, INC.

All other ARTICLES remained as is.

98 JAN 16 PH 1: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: THIRD:	The date of adoption of the amendment Adoption of Amendment (CHECK ONE)	(s) was:January 14, 1997
Ε	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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. HAITIAN RESOURCE CENTER, INC. Corporation Name Signature of Chairman, Vice Chairman, President or other officer	
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	JEAN PROSPER	ST. VIL
Typed or printed name		
	VICE-CHAIRMAN	01/14/98
_	Title	Date